

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1201463-0

Total Deleted Page(s) = 93

Page 6 ~ Duplicate - of 89B-PH-66672 Serial 1.;
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Page 102 ~ Duplicate - of serial 89B-PH-66672-11;
Page 104 ~ Duplicate - of serial 89B-PH-66672-12.;
Page 106 ~ Duplicate - of serial 89B-PH-66672-13;
Page 116 ~ Duplicate - of serial 89B-PH-66672-16;
Page 117 ~ Duplicate - of serial 89B-PH-66672-16;
Page 123 ~ Duplicate - of previous 2 pages;
Page 124 ~ Duplicate - of previous 2 pages;
Page 126 ~ Duplicate - of serial 89AB-PH-66672-17a.;
Page 130 ~ Duplicate - of serial 89B-PH-66672-17c.;
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Page 161 ~ Duplicate - of serial 89B-PH-66627-26.;
Page 163 ~ Duplicate - of serial 89B-PH-66627-27;
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Page 186 ~ Duplicate - of serial 89B-PH-66672-33;
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Page 298 ~ Duplicate - of serial 89B-PH-66672-66;
Page 302 ~ Duplicate - of serial 89B-PH-66672-68;
Page 304 ~ Duplicate - of serial 69B-PH-66672-69;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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LYH007W.069

FM FBI PHILADELPHIA (89-NEW) (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3620//

SUBJECT: UNSUB(S); JUDGE THOMAS O'NEIL, JR. - VICTIM; AFO, OO:
PHILADELPHIA.

RE MARCH 10, 1989, PHILADELPHIA TELCALL TO THE VIOLENT
CRIMES UNIT, ATTENTION: SA [REDACTED]

b6
b7C

ON MARCH 10, 1989, APPROXIMATELY 9:15 A.M., DEPUTY U.S.
MARSHAL [REDACTED] U.S. MARSHAL'S SERVICE, PHILADELPHIA,
ADVISED THAT JUDGE THOMAS O'NEIL HAD RECEIVED A STRANGE LETTER AT
HIS RESIDENCE, ON MARCH 9, 1989.

BUREAU AGENTS INTERVIEWED JUDGE O'NEIL AND LEARNED THAT ON
MARCH 9, 1989, APPROXIMATELY 6:00 P.M., HE OPENED A LETTER

1 - 89-NEW (SQ10)

[REDACTED]

89B-PH-66672-1
~~89B-534-1~~

[REDACTED] [REDACTED]

TELETYPE

APPROVED: [REDACTED]

TRANSMITTED: 69 118
(no.) (time)

PER: TS 3-10-89

b6
b7C

^PAGE TWO DE PH (89-NEW) UNCLAS

ADDRESSED TO HIM, AT HIS RESIDENCE, AND NOTED THAT THIS LETTER WAS UNUSUAL IN CONTENT. JUDGE O'NEIL STATED THAT HIS WIFE AND SON ALSO READ THIS LETTER. BUREAU AGENTS OBTAINED THE LETTER AND NOTED THAT THE LETTER DOES NOT CONTAIN A THREAT, ELUDES TO A NON-EXPLOSIVE DEVICE USED TO DERAIL TRAINS, AND IS RAMBLING AND DISJOINTED.

JUDGE O'NEIL RECEIVED THREATENING LETTERS APPROXIMATELY ONE YEAR AGO FROM AN INDIVIDUAL, DENNIS J. CRAWFORD, WHITE MALE, DOB OCTOBER 7, 1962, SSAN 211-38-8690, WHO IS INVOLVED IN A LAWSUIT AGAINST CONRAIL IN PHILADELPHIA. JUDGE O'NEIL INITIALLY HEARD THIS LAWSUIT. CRAWFORD WAS ARRESTED BUT NOT PROSECUTED IF HE AGREED NOT TO CONTACT JUDGE O'NEIL FURTHER.

CONTACT WITH CONRAIL OFFICIALS INDICATE THAT CRAWFORD'S SUIT HAS BEEN SETTLED AND HE IS CURRENTLY WORKING FOR CONRAIL IN PHILADELPHIA.

BASED ON THESE PAST THREATS, HOWEVER, PHILADELPHIA WILL SUBMIT THIS LETTER TO THE LATENT FINGERPRINT SECTION TO DETERMINE IF CRAWFORD MAY HAVE SENT IT.

PHILADELPHIA HAS NOTIFIED JUDGE JOHN P. FULLAM, CHIEF JUDGE OF THE EDPA, IN REGARDS TO THE LETTER RECEIVED BY JUDGE O'NEIL.

^PAGE THREE DE PH (89-NEW) UNCLAS

INVESTIGATION CONTINUING IN PHILADELPHIA.

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/89

THOMAS N. O'NEILL, JR., U.S. District Court Judge, for the Eastern District of Pennsylvania (EDPA), Philadelphia, at [redacted] was interviewed in his chambers and provided the following information:

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b7C

Judge O'NEILL advised that on March 9, 1989, at approximately 6:00 p.m., he opened a letter which he advised was stapled closed and typed on a 4 X 6 index card, at his residence, in [redacted]. Judge O'NEILL stated that the letter was typewritten and was rather bizarre. Judge O'NEILL was shown a typewritten card which reads "homemade train derailling device...automatic mailout system." Judge O'NEILL advised that was the letter he received at his residence, and thereafter he initialed and dated the card. Judge O'NEILL stated that his wife and his son also handled this letter.

Judge O'NEILL recalled that approximately one year ago he received some letters from an individual named DENNIS J. CRAWFORD. O'NEILL advised that these letter were threatening in nature and that they involved his initial handling of a civil suit that CRAWFORD had against CONRAIL. Judge O'NEILL indicated, however, that he believes that CRAWFORD was reinstated at CONRAIL and is currently working there. Judge O'NEILL indicated that he has no idea who would have sent him this type of letter. Judge O'NEILL advised that if he receives any more such correspondence, that he will immediately contact the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7C

89B PH 66672-2

Investigation on 3/10/89 at Philadelphia, Pennsylvania File # 89B-534(SQ10)
 SA [redacted] Date dictated 3/13/89

b6
b7C

FILE: PH-0066672 (089B)

1A NO | DESCRIPTION

0006 | EVIDENCE CC, 1B1 THRU 1B8 (D) 2/4/92.

0005 | PHOTOS AND NEGATIVES

0004 | FD-395

| INTERVIEW NOTES

| FD-395 ADVICE OF RIGHTS FORM

0003 | RECEIPT FOR EVIDENCE TO HQ ON 09/23/89

0002 | 302 NOTES

0001 | ORIGINAL NOTES RE THOMAS N. O'NEILL

| ORIGINAL NOTES RE

b6
b7c

4A

NUM

#02

06002 |

Field File No. 89B-PH-66678
89B-537-1A0

Serial # of Originating Document _____

OO and File No. _____

Date Received 4/26/89

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM
AFO
OO: PH

Reference: _____
(Communication Enclosing Material)

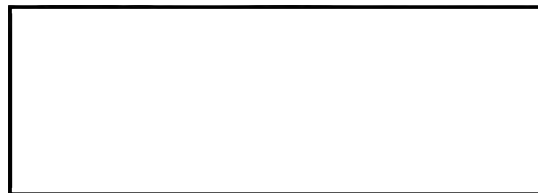
Description: ☒ Original notes re interview of

[Redacted]
THOMAS N. O'NEILL

b6
b7C

b6
b7C

Rx emi



WIFE -



Am 4/25/89

Thelma

b6
b7C

4/26/89

USDJ Thomas N. S'Neel Jr

14-13 - US Court House

Provided LTR ADDRESS



b6
b7C

LTR provided to him by
me

MEMORANDUM
OF CALL

Previous editions usable

TO:

(89-B534)

☐ YOU WERE CALLED BY-

☐ YOU WERE VISITED BY-

1411-

OF (Organization)

☐ PLEASE PHONE ►

☐ FTS b6

☐ AUTOVON

b7C

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

RECEIVED

DATE

63-110 NSN 7540-00-634-4018

STANDARD FORM 63 (Rev. 8-81)
Prescribed by GSA
FPMR (41 CFR) 101-11.6

U.S. G.P.O. 1984-461-274/427

Field File No. _____

Serial # of Originating Document _____

OO and File No. PH 89-534-1A(2)

Date Received 89B-PH 6/6/72

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

(NAME OF CONTRIBUTOR)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Unsub
Judge Thomas N. O'Neill
Victim AFO
DO: PH

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- 302 notes

Rec'd 9/12/89

b6
b7C

3/10/89 Thomas M. O'Neill Jr.
wife, son ~~not~~ trusted letter.

b6
b7c

- Judge opened it, on 3/9/89
at 6:00 PM at residence - pulled
it out of mailbox.

- Crawford is back at work,
hasn't been involved in anything regarding him.

- Has no idea who would have
sent this letter.

-

lawyer for Corraile
would know about Crawford's
9577-4981 current job status.

-

lawyer for Crawford
568-6190

3/10/89 received letter from

[redacted]

who got letter from U.S. District
Court Judge Thomas O'Neill
on 3/10/89

- letter could possibly have
been sent by Dennis J. Crawford,
Crawford was injured on the
job while employed by Conrail.

O'Neill initially heard civil case
& after other threats by O'Neill turned
case over to Judge [redacted]

- letter was received at O'Neill's
home. opened by O'Neill, read by
wife & son.

[redacted]

14th Floor

Field File No. _____

Serial # of Originating Document

89B-PH-606672 / A³

OO and File No.

PH 89B-534-A3

Date Received

9/25/89

From _____

(Name of Contributor)

(Address of Contributor)

By _____

State)

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Judge Thomas O'Neill

AFO

OO: PH

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- receipt for
evidence taken to HQ
on 9/23/89

b6
b7C

EVIDENCE RECEIPT

DATE 9-23-89

Delivered by [redacted]
of the Philadelphia Div.

b6
b7C

Received by [redacted]
of the FBI Laboratory Division, Room 3218, phone number 324-2104
FBI Laboratory number _____
Bureau file number 89-6643
Contributor number 89B-534
Case entitled UPSUB;

The following specimens Q's _____ K's _____ or described items
are being transferred.

one post card sent marked 20 sent 1989 addressed to Mr.

[redacted]

b6
b7C

This receipt documents the transfer of the above described items from
the contributor to the FBI Laboratory.

[redacted] (s)

89B-534

Field File No. _____

Serial # of Originating Document 89B-PH 66672 ~~PH 4~~

OO and File No. 89B-PH-534-1A(4)

Date Received 9-26-89

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Dennis J. Crawford,
extortion, Ato, Train Wreck Statute
DD: PH

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD-395 "Advice of Rights Form"

- INTERVIEW NOTES

- FD 395

b6
b7c

(2)

Judge

wants to expose O'Neill [redacted]
regarding conspiracy over Eon his Conrail suit

- wrote letter to [redacted], typed it at
Del Co Community College in typing room
before class believes last Monday sent
letter the same day.

Trains were mostly passenger trains.

- had been in Engineer Training program for
Conrail - operated trains.

- wrote letter to Baylson 2 weeks before he attempted
to derail a train - wanted to resign & practical
the Diversion agreement - a stand trial - heard from
no one except Derate [redacted] - also wrote to
Felix Buch, Thompson, Spector - all sent certified
mail. - He would have never tried to derail

train if he were put on trial. - wants his day
in court - wants O'Neill & [redacted] to testify or at
least apologize regarding his Civil suits against
Conrail. Disgusted with himself that he tried to
derail trains, felt terrible, didn't feel that he was part
of human race. Didn't want \$ - would have killed himself
even then.

- close all aforementioned tracks because of
heavy traffic - hoped wires would be noticed

He would have been confronted
and had it out - "What did you people
expect?"

people to do
respect me to do

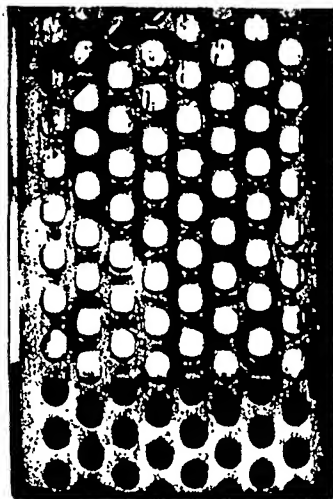
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b7C

b6
b7C

b6
b7C

b6
b7C

removed



Two "warning shots"

1. Fri. night 9/15/89 on #2 track at southbound sig. at Bacon interlocking on Amtrak mainline
2. Sat. night 9/16/89 on #2 track 2.5 cat poles south of southern limits of Oak interlocking on Amtrak mainline

Machinist vise

Ask Amtrak police and?/or Joe O'Neill of Conrail police

One million now OR hundreds of millions in lawsuits

Absolutely nothing to lose

Next time it's for real --- and it will happen!

b6
b7c

M.C.
9/22/89

9/26/89

10:05 AM

10:02 AM
- stated he
knows his
rights

admits he tried
to derail train
4 times - if people
had been hurt
he would have
killed himself.

- purchased 2 vices
from Ames

Department Store
on Rt 40 in Aberdeen
new sites where placed
on tracks - paid cash
40 or 50 dollars apiece
last Fri or Sat.

- didn't wear gloves
took out of box

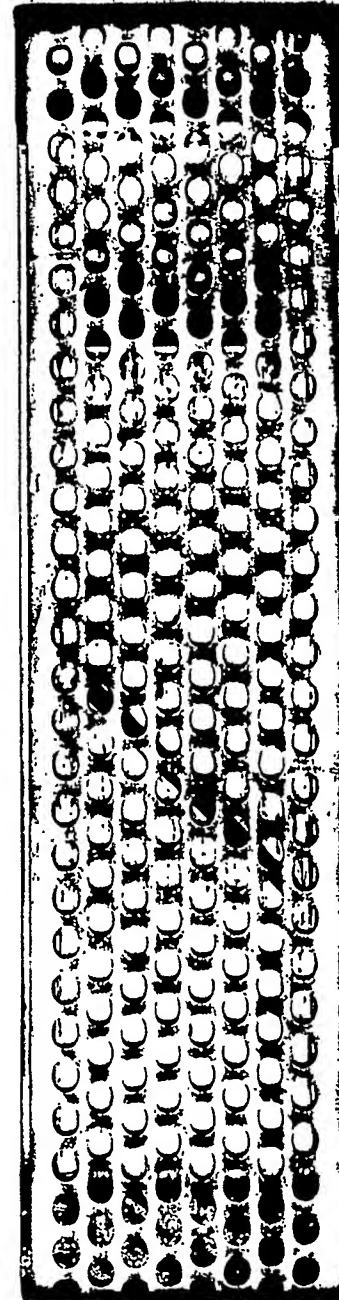
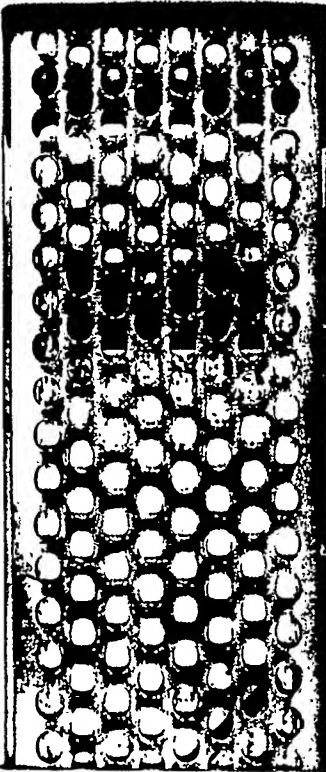
grey in color
(work bench
type)

W.E.
myford
Bar - Bonfield
part on
#3 track

- Bigane of all
nations
purchased Clifton Hts Pa.
vice
from 2 weeks ago
red in color

a bought 2
others
great channel
in Newark, Del.
main road that goes
from Wilmington to
Newark - used
this one in Elton
red in color
(work bench
type)

② all four times he
clamped the vices good
& tight to tracks wasn't
sure whether train would be derailed
or not



America the Beautiful USA 15



Chairman of Conrail
Suite 1836
6 Penn Center
Phila., PA 19103

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Medina, Pa.
 Date 9/26/89
 Time 10:02 A.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed Dennis J. Crawford

Witness: [Redacted] FBI, Philadelphia, Pa. 9/26/89

Witness: S.A. [Redacted] FBI, Phila., Pa. 9/26/89

Time: 10:04 A.M.

- willing to talk to us.

b6
b7C

[redacted] - 6th Front St. Media. Pa

- 9/19/89 - Crawford says:

& sent the letter - put on vms -

- 4th of them - Building Services -

Sat into in Elhton, Md.

" " " Aberdeen, Md -

9/15 - Shop Visè - Mechanicsville Overhead Bridge
N.E. Md - 8⁰⁰ pm -

9/16 - next night - 2 1/2 pole down on the
Second track - Shop Visè, Aberdeen, Md
8⁰⁰ pm -

9/22 - Aberdeen, Md. a couple poles south of W^{#2} entry.
of 9/16 entry.
Left Sat 10:40 overpass at Elhton.

9/23 Md. - Shop Visè - 8⁰⁰ pm - Cheap
Shop Visè -

= Gets nauseated about these things =

Field File No. _____

Serial # of Originating Document _____

OO and File No. 89B-534-1A

Date Received 89B-PH 6/6/72

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

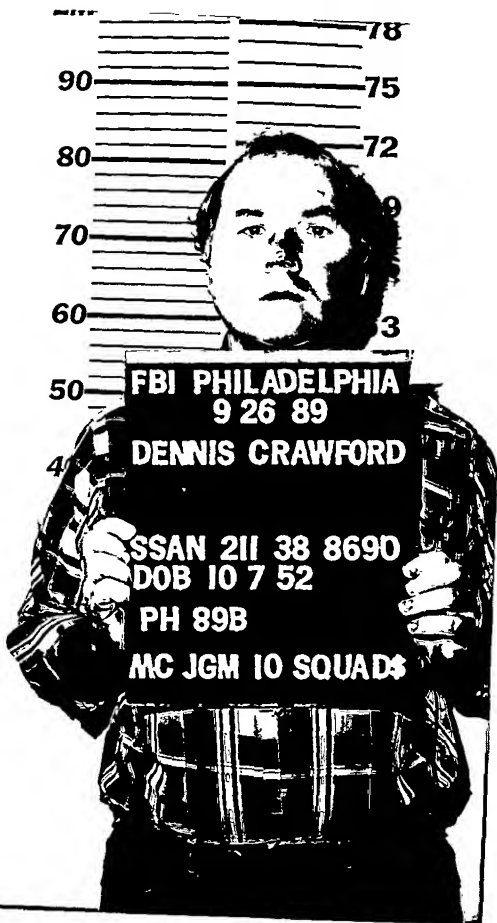
Title: Dennis Crawford
Extortion

Reference: OO: PH
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- PHOTOS & NEGATIVES

b6
b7C



FBI PHILADELPHIA

9 26 89

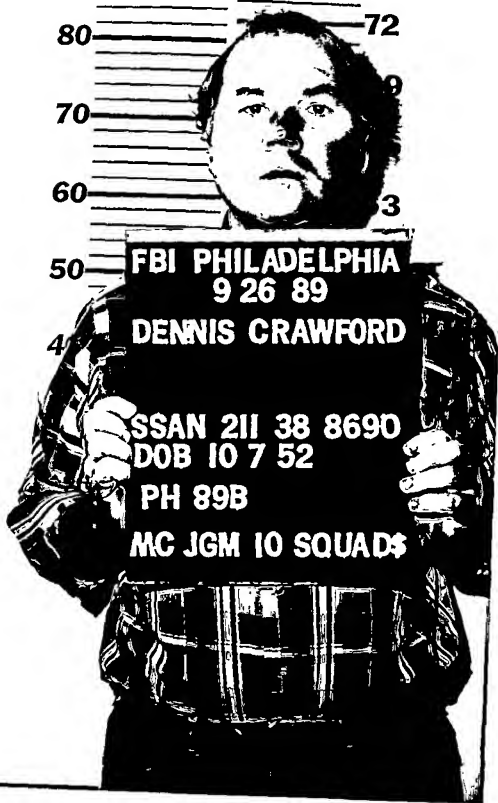
DENNIS CRAWFORD

SSAN 211 38 8690

DOB 10 7 52

PH 89B

MC JGM 10 SQUAD\$



90

78

75

80

72

70

69

60

63

50

FBI PHILADELPHIA

9 26 89

DENNIS CRAWFORD

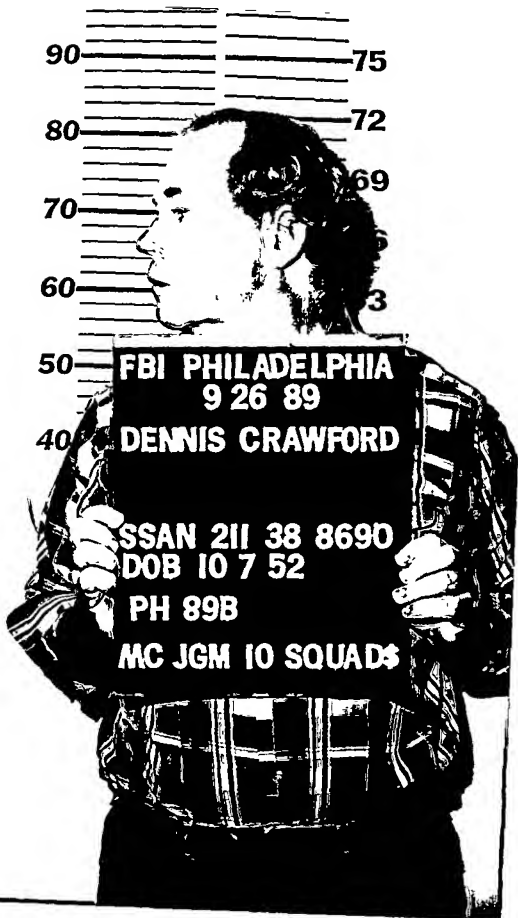
40

SSAN 211 38 8690

DOB 10 7 52

PH 89B

MC JGM 10 SQUAD\$



90

75

80

72

70

69

60

63

50

FBI PHILADELPHIA
9 26 89

40

DENNIS CRAWFORD

SSAN 211 38 8690
DOB 10 7 52

PH 89B

MC JGM 10 SQUAD

78
90 75
80 72
70
60
50
40

FBI PHILADELPHIA
9 26 89

DENNIS CRAWFORD

SSAN 211 38 8690

DOB 10 7 52

PH 89B

MC JGM 10 SQUAD\$

**DOCUMENT (S) CANNOT
BE SCANNED**

DESCRIPTION:

PHOTO NEGATIVES

DocLab Note

Field File No. 89B-PH-66672-1ALP

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: Unsub;
Judge Thomas N. O'Neill, Jr. Victim
AFO

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Evidence CC 1B1 thru 1B8 (D) 2/4/92

Date **8/8/89**

Title and Character of Case

UNSUB;
JUDGE THOMAS N. O'NEILL, JR. -VICTIM
AFO

Date Property Acquired 8/3/89		Source From Which Property Acquired DENNIS CRAWFORD	
Location of Property or Bulky Exhibit EVIDENCE CONTROL ROOM		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Agent Assigned Case <div style="border: 1px solid black; width: 150px; height: 20px;"></div> (10)
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Property to be Forfeited to the Government			

b6
b7C

Description of Property or Exhibit

6 PAGES OF HANDWRITING EXEMPLARS

SENT TO FBI-LAB ON , 8/8/89

(D) 2/4/92

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

89B-PH-66672-1B1
Field File # **~~89B-534-1B-1~~**

OO: **PH**

EVIDENCE (PACKAGE COPY)

BLOCK STAMP <div style="border: 1px solid black; width: 150px; height: 150px;"></div>
--

b6
b7C

b6
b7C

[illegible]

Date 11/13/89

Title and Character of Case

DENNIS JOHN CRAWFORD, AKA
AFO; EXTORTION; FEDERAL TRAIN WRECK
STATUTE; OO: PH

Date Property Acquired 3/10 & 3/14/89	Source From Which Property Acquired U.S. Marshall [redacted] & JUDGE O'NEILL		
Location of Property or Bulky Exhibit EVIDENCE ROOM	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial 6	Agent Submitting Property or Exhibit [redacted]	Agent Assigned Case [redacted]
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Property to be Forfeited to the Government			

Description of Property or Exhibit

5 X 8 CARD ADDRESSED TO
THOMAS O'NEILL

(D) 2/4/92

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # [redacted]	Signature of Two Special Agents Verifying and Sealing Bag Contents [redacted]
SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date) [redacted] 11-13-89	
Field File # 89B-PH-66672-1B2 159B-557-1B2	
OO: PH	BLOCK STAMP [redacted]

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

[illegible]**Item No.**

Remarks

Date 11/13/89

Title and Character of Case

DENNIS J. CRAWFORD

AFO, ET AL

OO: PH

Date Property Acquired

4/26/89

Source From Which Property Acquired

THOMAS O'NEILL

Location of Property or Bulky Exhibit

EVIDENCE ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

40

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- 4 ENVELOPES

- 8 SHEETS OF PAPER

(D) 2/4/92

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)



APR 3-89

BLOCK STAMP

689B-PH-66672-1B3

APR 1-89

Field File #

189B-334-083

OO:

PH

EVIDENCE (PACKAGE COPY)

b6
b7C

b6
b7C

b6
b7C

11-096

CHAIN OF CUSTODY

b6
b7C
Pop
15
b6
b7C
b6
b7C

Remarks

1

Date 11/13/89

Title and Character of Case

DENNIS JOHN CRAWFORD -
AFO, ET AL
OO: PH

Date Property Acquired 4/3/89 4/18/89		Source From Which Property Acquired JUDGE [REDACTED]	
Location of Property or Bulky Exhibit EVIDENCE ROOM		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial 32	Agent Submitting Property or Exhibit [REDACTED]	Agent Assigned Case [REDACTED]
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Property to be Forfeited to the Government			

b6
b7C

b6
b7C

Description of Property or Exhibit

- TWO CARDS
- FIVE ENVELOPES
- EIGHT SHEETS OF PAPER

(D) 2/4/92

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

[REDACTED] 2/5/91 1:00b		BLOCK STAMP	
[REDACTED] 189B-PH-66672-1B4/110		[REDACTED] 7/50	
Field File # 189B-PH-66672-1B4/110		[REDACTED]	
OO: PH		[REDACTED]	

b6
b7C

1-6
1-00

CHAIN OF CUSTODY

[illegible]

Remarks

[illegible]

Date

11/13/89

Title and Character of Case

DENNIS J. CRAWFORD
AFO, ET AL
OO: PH

b6
b7C

Date Property Acquired

7/19/89

Source From Which Property Acquired

U.S.M.

Location of Property or Bulky Exhibit

EVIDENCE ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

b6
b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- 2 XEROXED SHEETS OF
PAPER

(D) 2/4/92

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

Field File #

89B-PH-66672-1B5 J/K 8:00H
~~189B-537-58B5~~

OO: PH

EVIDENCE (PACKAGE COPY)

b6
b7C
13-50

CHAIN OF CUSTODY

[illegible]

Date 11/13/89

Title and Character of Case

DENNIS J. CRAWFORD
AFO, ET AL
OO: PH

b6
b7C

Date Property Acquired

7/24/89

Source From Which Property Acquired

U.S. MARSHAL

Location of Property or Bulky Exhibit

EVIDENCE ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

31

Agent Submitting Property or Exhibit

Agent Assigned Case

b6
b7C

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

- TWO U.S. POSTAL RECEIPTS

(D) 2/4/92

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

89B-PH-66672-1B6 2/14

Field File #

89B-PH-66672-1B6

OO:

PH

STAMP

b6
b7C

EVIDENCE (PACKAGE COPY)

b6
b7C

-b6
b7C

Remarks

To
BULKY

Date 11/13/89

Title and Character of Case

DENNIS J. CRAWFORD
AFO, ET AL (HANDLE)
OO: PH

b6
b7C

Date Property Acquired

9/22/89

Source From Which Property Acquired

CAPT.

CONRAIL

Location of Property or Bulky Exhibit

EVIDENCE ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

48

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

b6
b7C

Description of Property or Exhibit

- POST CARD

(D) 2/4/92

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

[Redacted]

11/10 15:00b

BLOCK STAMP

6-89B-PH-66672-137
Field File # 189B-137-106/107

OO: PH

[Redacted]

11/55

2:00b

b6
b7C

EVIDENCE (PACKAGE COPY)

Date **12/29/89**

Title and Character of Case

**UNSUB; JUDGE THOMAS N. O'NEILL- VICTIM;
AFO**

Date Property Acquired 9/28/89-12/29/89	Source From Which Property Acquired CONRAIL
---	---

Location of Property or Bulky Exhibit EVIDENCE CONTROL ROOM	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
---	---

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Agent Assigned Case <div style="border: 1px solid black; width: 150px; height: 20px;"></div> (10)
---	------------	--	--

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

1- NUMEROUS LETTERS

2- FINGER & PALM PRINTS

(2) 2/4/92

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

89B-PH-66672-1B8

Field File # **89-534-1B-8**

OO: **PH**

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

b6
b7C

b6
b7C

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date

8/8/89

Title and Character of Case

UNSUB;
JUDGE THOMAS N. O'NEILL, JR. -VICTIM
AFO

Date Property Acquired

8/3/89

Source From Which Property Acquired

DENNIS CRAWFORD

Location of Property or Bulky Exhibit

EVIDENCE CONTROL ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

(10)

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

6 PAGES OF HANDWRITING EXEMPLARS

SENT TO FBI-LAB ON ,8/8/89

Evidence destroyed
2/4/92

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

~~89B-534-1B-1~~ 89B-1H-66672-1B1

OO: PH

ORIGINAL (FILE COPY)

BLOCK STAMP

b6
b7C

b6
b7C

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 11/13/89

Title and Character of Case

DENNIS JOHN CRAWFORD, AKA
AFO; EXTORTION; FEDERAL TRAIN WRECK
STATUTE; 00:PH

b6
b7C

Date Property Acquired 3/10 & 3/14/89 Source From Which Property Acquired U.S. Marshall [redacted] & JUDGE O'NEILL

Location of Property or Bulky Exhibit EVIDENCE ROOM Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
☐ Yes ☒ No 6 [redacted] [redacted]

b6
b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

5x8 CARD ADDRESSED TO
THOMAS O'NEILL

Evidence destroyed
2/4/92

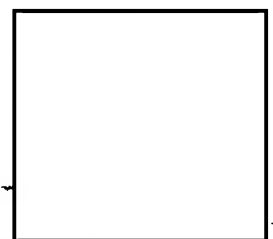
For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP



b6
b7C

Field File # 89B-534-1B2

OO: PH

89B PH 66672
1B2

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 11/13/89

Title and Character of Case

DENNIS J. CRAWFORD

AFO, ET AL

OO: PH

Date Property Acquired 4/26/89	Source From Which Property Acquired THOMAS O'NEILL
-----------------------------------	---

Location of Property or Bulky Exhibit EVIDENCE ROOM	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
--	--

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial 40	Agent Submitting Property or Exhibit	Agent Assigned Case
---	------------------	--------------------------------------	---------------------

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- 4 ENVELOPES
- 8 SHEETS OF PAPER

Evidence destroyed
2/4/92

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # ~~89B-534-1B3~~

OO: PH

89B-PH-66672-1B3

BLOCK STAMP



ORIGINAL (FILE COPY)

b6
b7C

b6
b7C

CHAIN OF CUSTODY

[illegible]**Item No.**

Remarks

Date 11/13/89

Title and Character of Case

DENNIS JOHN CRAWFORD -
AFO, ET AL
OO: PH

Date Property Acquired

4/3/89 4/18/89

Source From Which Property Acquired

JUDGE THOMAS N. O'NEILL

Location of Property or Bulky Exhibit

EVIDENCE ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

32

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- TWO CARDS
- FIVE
- ~~TWO~~ ENVELOPES
- EIGHT SHEETS OF PAPER

Evidence destroyed
2/4/92

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

89B-S34-1B4

OO:

PH

89B-PH 66672-1B4

ORIGINAL (FILE COPY)

BLOCK STAMP

b6
b7C

b6
b7C

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 11/13/89

Title and Character of Case

DENNIS J. CRAWFORD
AFO, ET AL
OO: PH

b6
b7C

Date Property Acquired <u>7/19/89</u>		Source From Which Property Acquired <u>U.S.M.</u> 	
Location of Property or Bulky Exhibit <u>EVIDENCE ROOM</u>		Reason for Retention of Property and Efforts Made to Dispose of Same <u>EVIDENCE</u>	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit 	Agent Assigned Case
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Property to be Forfeited to the Government			
Description of Property or Exhibit			

b6
b7C

- 2 XEROXED SHEETS OF
PAPER

Evidence destroyed
2/4/92

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 89B-534-1B5 89B PH-66672-1B5
OO: PH

BLOCK STAMP



b6
b7C

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 11/13/89

Title and Character of Case

DENNIS J. CRAWFORD
AFO, ET AL
OO: PH

b6
b7C

Date Property Acquired <u>7/24/89</u>	Source From Which Property Acquired <u>U.S. MARSHAL</u>
--	--

Location of Property or Bulky Exhibit <u>EVIDENCE ROOM</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>EVIDENCE</u>
---	---

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial <u>31</u>	Agent Submitting Property or Exhibit <u>[Redacted]</u>	Agent Assigned Case <u>[Redacted]</u>
---	-------------------------	---	--

b6
b7C

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

- TWO U.S. POSTAL RECEIPTS

Evidence destroyed
2/4/92

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

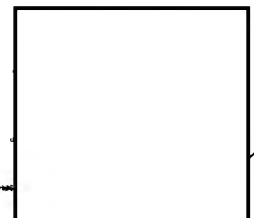
Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 89B-S34-1B6 890 PH 66672-1B6

OO: PH

BLOCK STAMP



b6
b7C

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 11/13/89

Title and Character of Case

DENNIS J. CRAWFORD
AFO, ET AL
OO: PH

b6
b7C

Date Property Acquired <u>9/22/89</u>	Source From Which Property Acquired CAPT. <u>[REDACTED]</u> - CONRAIL		
Location of Property or Bulky Exhibit <u>EVIDENCE ROOM</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>EVIDENCE</u>		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial <u>48</u>	Agent Submitting Property or Exhibit <u>[REDACTED]</u>	Agent Assigned Case <u>[REDACTED]</u>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Property to be Forfeited to the Government			

b6
b7C

Description of Property or Exhibit

- POST CARD

Evidence destroyed
2/4/92

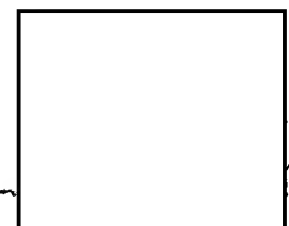
For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 89B-534-1BT 89B-PH. 66672-1B7

OO: PH

BLOCK STAMP



b6
b7C

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 12/29/89

Title and Character of Case

UNSUB; JUDGE THOMAS H. O'NEILL- VICTIM;
AFO

Date Property Acquired 12/29/89-12/29/89		Source From Which Property Acquired CONRAIL	
Location of Property or Bulky Exhibit EVIDENCE CONTROL ROOM		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <div></div>	Agent Assigned Case <div></div>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Property to be Forfeited to the Government			

Description of Property or Exhibit

- 1- NUMEROUS LETTERS
- 2- FINGER & PALM PRINTS

*Evidence destroyed
2/4/92 m.c.
(subject dead)*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

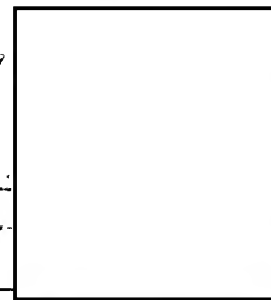
SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 89-534-1B-8 89B-PH 66672-1B8

OO: PH

ORIGINAL (FILE COPY)

BLOCK STAMP



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b7C

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b7C

1947

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

Item No.

Remarks

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/89

Deputy U.S. Marshal [redacted] of the U.S. MARSHAL'S SERVICE, Eastern District of Pennsylvania (EDPA), Philadelphia, was interviewed at his office and provided the following information. Deputy [redacted] advised that on March 9, 1989, District Court Judge THOMAS O'NEILL received a strange letter at his residence. [redacted] had the original copy of this letter and presented it to Special Agent (SA) [redacted] after initialing it and dating it. This letter which begins "homemade train derailling device...automatic mailout system" was typewritten on a 4 X 6 index type card that had been folded in half and that had [redacted]

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[redacted] Pennsylvania. [redacted]

Deputy [redacted] stated that O'NEILL advised him that the letter was handled by himself, his wife, and his son.

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SA [redacted] initialed and dated this letter, and thereafter transported it to Philadelphia Office, of the FEDERAL BUREAU OF INVESTIGATION (FBI) as evidence.

89B-AJ-66672-3

Investigation on 3/10/89 at Philadelphia, Pennsylvania File # Philadelphia 89B-534(SQ10) 3
by SA [redacted] Date dictated 3/13/89

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X AIRTEL

3/14/89

TO: DIRECTOR, FBI
(Attention: ID/LATENT FINGERPRINT SECTION)

FROM: SAC, PHILADELPHIA (89B-534) (SQ10) (P)

SUBJECT: UNSUB;
JUDGE THOMAS N. O'NEILL, JR. - VICTIM;
AFO
(OO: PHILADELPHIA)

Re 3/10/89, Philadelphia teletype to the Bureau.

Enclosed for the Bureau is one typewritten card addressed to THOMAS O'NEILL.

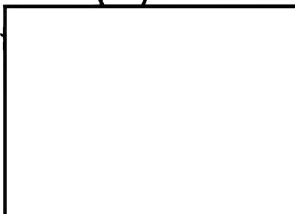
For the information of the Bureau, on 3/9/89, U.S. District Court Judge THOMAS N. O'NEILL, JR. received enclosed letter, at his residence.

On 3/10/89, O'NEILL notified the U.S. MARSHAL'S SERVICE and Bureau Agents, in Philadelphia. Although the letter does not contain a specific threat approximately one year ago, O'NEILL received threats from an individual named DENNIS J. CRAWFORD stemming from a civil suit that CRAWFORD had filed against the CONRAIL RAILROAD CORPORATION, in Philadelphia.

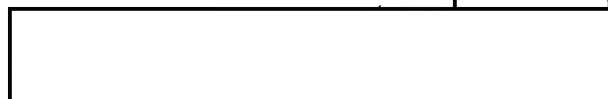
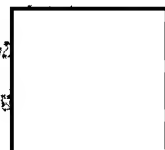
DENNIS J. CRAWFORD was arrested by Bureau Agents, in Media, Pennsylvania, on 2/29/88, and was charged with a violation of Title 18, U.S.C., Section 876. CRAWFORD was offered a deal by the U.S. ATTORNEY'S OFFICE, subsequent to this arrest and was placed on pre-trial diversion, which means he will receive no jail time or a conviction if he agrees not to correspond with Judge O'NEILL again.

Because enclosed letter mentions a device used to derail trains, Philadelphia feels that it is prudent to check enclosed letter and determine if any fingerprints on it may be those of DENNIS J. CRAWFORD.

- 4 - Bureau (Enc. 1)
- 2 - ID/LFS
- (2) - Philadelphia (89B-534) (SQ10)



89B-PH-66672-4
~~89B-534-4~~



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PH 89B-534

~~DENNIS J. CRAWFORD~~ is described as follows:

Race	<u>White</u>
Sex	<u>Male</u>
Date of Birth (DOB)	<u>10/7/52</u>
Social Security Account Number (SSAN)	<u>211-38-8690</u>
Home address	<u>120 Woodhill Lane, Media, Pennsylvania</u>

Identification/Latent Fingerprint Section

Conduct latent exam of enclosed letter, and thereafter compare any latents developed with the known prints of DENNIS J. CRAWFORD.

PHILADELPHIA

AT PHILADELPHIA, PA

Investigation continuing.

X AIRTEL

4-3-89

TO: DIRECTOR, FBI
ATTENTION: DOCUMENT SECTION AND ID/LFS)
FROM: SAC, PHILADELPHIA (89B-534) (SQ 10) (P)
SUBJECT: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM;
AFO
OO:PHILADELPHIA

b6
b7C

Re 4-3-89 telephone call between SA [redacted]
Document Section and SA [redacted] Philadelphia;
Philadelphia airtel to the Director dated 3-14-89 and
Philadelphia teletype to the Director dated 3-10-89.

REQUEST OF THE BUREAU
DOCUMENT SECTION

1. Examine enclosed letters and determine if they were sent by the same individual who sent letter enclosed in referenced airtel.
2. Conduct any other examination deemed appropriate.

IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

Examine enclosed documents for latent fingerprints of value and compare with the known prints of DENNIS J. CRAWFORD, white male, Date of Birth 10-7-52, SSAN 211-38-8690.

Enclosed for the Bureau are three letters and one envelope.

On 4-1-89, U.S. District Court Judge THOMAS O'NEILL received enclosed letter at his residence. The two other

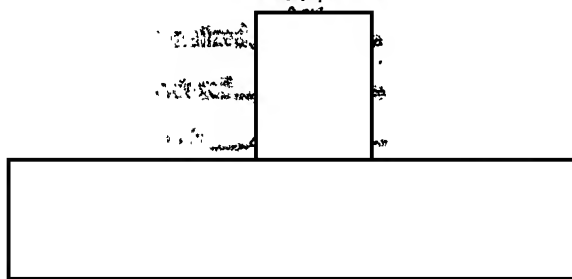
- 6 - Bureau (Encls. 4)
2 - Document Section
2 - ID/LFS
② - Philadelphia (89B-534) (SQ 10)



89B-PH-66672-5
~~89B-534-5~~



4



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PH 89B-534 (SQ 10)

enclosed letters were received by employees of the CONRAIL RAILROAD CORPORATION in March, 1989.

Philadelphia believes that these letters may have been sent by DENNIS J. CRAWFORD, white male, Date of Birth 10-7-52, SSAN 211-38-8690, who had a lawsuit against CONRAIL before Judge O'NEILL and who is currently a CONRAIL employee.

LEADS

PHILADELPHIA

AT PHILADELPHIA, PA

Investigation continuing.

X AIRTEL

4-3-89

TO: DIRECTOR, FBI
ATTENTION: DOCUMENT SECTION AND ID/LFS)

FROM: SAC, PHILADELPHIA (89B-534) (SQ 10) (P)

SUBJECT: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM;
AFO
OO:PHILADELPHIA

Re 4-3-89 telephone call between SA [redacted]
Document Section and SA [redacted] Philadelphia;
Philadelphia airtel to the Director dated 3-14-89 and
Philadelphia teletype to the Director dated 3-10-89.

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b7C

REQUEST OF THE BUREAU
DOCUMENT SECTION

1. Examine enclosed letters and determine if they were
sent by the same individual who sent letter enclosed in
referenced airtel.

2. Conduct any other examination deemed appropriate.

IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

Examine enclosed documents for latent fingerprints of
value and compare with the known prints of DENNIS J. CRAWFORD,
white male, Date of Birth 10-7-52, SSAN 211-38-8690.

Enclosed for the Bureau are three letters and one
envelope.

On 4-1-89, U.S. District Court Judge THOMAS O'NEILL
received enclosed letter at his residence. The two other

6 - Bureau (Encls. 4)
2 - Document Section
2 - ID/LFS
Philadelphia (89B-534) (SQ 10)

b6
b7C



89B-PH-666 22-5
~~89B-534-5~~



PH 89B-534 (SQ 10)

enclosed letters were received by employees of the CONRAIL RAILROAD CORPORATION in March, 1989.

Philadelphia believes that these letters may have been sent by DENNIS J. CRAWFORD, white male, Date of Birth 10-7-52, SSAN 211-38-8690, who had a lawsuit against CONRAIL before Judge O'NEILL and who is currently a CONRAIL employee.

LEADS

PHILADELPHIA

AT PHILADELPHIA, PA

Investigation continuing.

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

April 6, 1989

To: SAC, Philadelphia (89B-534) (SQ10)

FBI FILE NO.

LAB. NO. 90316088 D UD

Re: UNSUB;
JUDGE THOMAS N. O'NEILL, JR. -
VICTIM;
AFO

OO: Philadelphia

Examination requested by: Addressee

Reference: Communication dated March 14, 1989

Examination requested: Document - Fingerprint

Specimens received: March 16, 1989

Specimen:

Q1 5" x 8" card postmarked "PHILADELPHIA, PA 191 PM
81 MAR 1989" bearing typewritten address "THOMAS
O'NEILL 512 CONSHOHOCKEN STATE RD GLADWYNE PA 19035"

Result of examination:

Q1 was searched through the appropriate sections of the Anonymous Letter File with negative results. Copies are being added for future reference.

No watermarks, indented writings, or other physical characteristics which might indicate its immediate source was observed during the examination of Q1.

You will be advised separately of the results of the latent fingerprint examination and the disposition of Q1. Appropriate photographs have been made.

89B-PH 66672-6
89B-534-6

SEARCHED	INDEXED
SERIALIZED	
APP. 11	

FBI/DOJ

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-4-89

THOMAS N. O'NEILL, JR., U.S. District Court Judge for the Eastern District of Pennsylvania (EDPA), Philadelphia, Pennsylvania, [redacted] Pennsylvania was contacted in his chambers and provided the following information.

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JUDGE O'NEILL stated that he was away for the weekend and that when he returned to his residence on April 2, 1989, he discovered a letter at his residence that had been sent certified mail. Judge O'NEILL presented this letter and envelope to Special Agent (SA) [redacted] after initialing and dating both. This letter begins "Homemade train derailing device" and ends, "just try to trace this."

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SA [redacted] initialed and dated this letter and envelope and transported same to the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) as evidence.

89B-PH-66672-7

Investigation on 4-3-89 at Philadelphia, Pennsylvania File # Philadelphia 89B-534(SQ10)-7

by SA [redacted] Date dictated 4-3-89

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89B-534 (SQ 10) (P) 4/21/89
FBI FILE NO.
LATENT CASE NO. C-81970

TO: SAC, Philadelphia

RE: UNSUB;
JUDGE THOMAS N. O'NEILL, JR. - VICTIM;
AFO

REFERENCE: Airtel 3/14/89
EXAMINATION REQUESTED BY: Philadelphia
SPECIMENS: Q1, 5" x 8" card

The listed Q specimen is further described in a separate Laboratory report.

The requested latent print examination was conducted, but no latent prints of value were detected.

The specimen is enclosed.

Enc.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/89

THOMAS N. O'NEILL, JR., U.S. DISTRICT COURT, Judge, for the Eastern District of Pennsylvania (EDPA), Philadelphia, [redacted] was contacted in his chambers and provided the following information:

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Judge O'NEILL advised that on the weekend of April 15, 1989, the two of his neighbors [redacted] and [redacted] received letters at their residence that pertained to him. Judge O'NEILL advised that he feels that these letters are of a threatening nature to him, and indicated that both of the individuals that received these letters live approximately one mile from his home, and are not his immediate neighbors.

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89B-PH 66672-9

Investigation on 4/18/89 at Philadelphia, Pennsylvania File # Philadelphia 89B-534-(SQ10)-9

by SA [redacted] Date dictated 4/19/89

b6
b7C

X AIRTEL

4/20/89

TO: DIRECTOR FBI
(Attention: DOCUMENT SECTION AND ID/LFS)

FROM: SAC, PHILADELPHIA (89B-534) (SQ10) (P)

SUBJECT: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM;
AFO
(OO: PHILADELPHIA)

Re Philadelphia airtels to the Bureau dated 4/3/89, 3/14/89, and Philadelphia teletype to the Bureau dated 3/10/89.

Enclosed for the Bureau are (4) four letters and (4) envelopes.

Over the weekend of 4/15-16/89, two neighbors of Judge THOMAS O'NEILL's received two of the enclosed letters at their residences. These letters were retrieved by a U.S. Marshal and subsequently delivered to the Philadelphia Office, of the FEDERAL BUREAU OF INVESTIGATION (FBI). Prior to this, two letters were received by officials of the CONRAIL CORPORATION, in Philadelphia, at the end of March. Philadelphia continues to feel that these letters are being sent by DENNIS J. CRAWFORD, white male, date of birth (DOB) 10/7/52, Social Security Account Number (SSAN) 211-38-8690. As previously stated, CRAWFORD had a law suit against CONRAIL, before Judge O'NEILL and is currently a CONRAIL employee.

REQUEST OF THE BUREAU

Document Section

Examine enclosed letters and determine if they were sent by the same individual, who sent letters enclosed in referenced airtels.

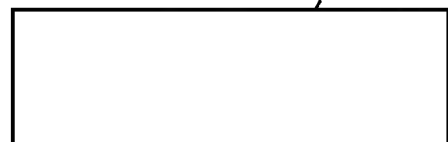
2. Conduct any other examination deemed appropriate.

- 6 - Bureau (Enc. 4)
- 2 - Document Section
- 2 - ID/LFS (Latent Case Number C81970)
- (2) - Philadelphia (89B-534) (SQ10)



[Handwritten signature]

89B-PH-66672-10
~~89B-534-10~~



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b6
b7C

X
m.c.

PH 89B-534

Identification Division/Latent Fingerprint Section

Examine enclosed documents for latent fingerprints of value and compare with the known prints of DENNIS J. CRAWFORD, white male, DOB 10/7/42, SSAN 211-38-8690.

PHILADELPHIA

AT PHILADELPHIA, PA

Investigation continuing.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/89

Deputy U.S. Marshal [redacted] of the U.S. MARSHAL'S SERVICE, Eastern District of Pennsylvania (EDPA), Philadelphia, appeared at the Philadelphia Office, of the FEDERAL BUREAU OF INVESTIGATION (FBI), and provided Special Agent (SA) [redacted] with two letters addressed to [redacted]

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[redacted] Pennsylvania and [redacted] Deputy [redacted] stated that he received these letters from Judge THOMAS O'NEILL, on Saturday, April 15, 1989, and stated that O'NEILL was given these letters by two of his neighbors. Deputy [redacted] initialed and dated these letters and presented them to SA [redacted] who also initialed and dated same.

89B PH-66677-11

Investigation on 4/17/89 at Philadelphia, Pennsylvania File # Philadelphia 89B-534(SQ10) 11

by SA [redacted] Date dictated 4/19/89

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

5/5/89

Date of transcription

THOMAS N. O'NEILL, Judge, UNITED STATES DISTRICT COURT (USDC), United States Courthouse, [REDACTED] Pennsylvania, was contacted in his chambers. O'NEILL was advised as to the official identity of the contacting Agent and was further advised that he was being contacted with regard to a letter which he had received from his neighbor, [REDACTED] Judge O'NEILL, thereafter, provided the following information:

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Judge O'NEILL advised that he has been receiving letters through the mail for sometime from an individual who provides information regarding a device to derail trains. In a recent letter, the writer threatened to begin to send additional letters to Judge O'NEILL's neighbors. One such letter was received by [REDACTED]

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Pennsylvania. This letter was postmarked April 24, 1989, and was received by [REDACTED] on April 25, 1989. [REDACTED] is a neighbor of Judge O'NEILL's..

Judge O'NEILL provided the above-described letter and the accompanying envelope for further analysis.

Investigation on 4/26/89 at Philadelphia, Pennsylvania File # 89B-534(SQ10)
by SA [REDACTED] Date dictated 5/1/89

89B-PH-66672-12
Philadelphia
89B-534(SQ10) 12

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

5/5/89

Date of transcription

[redacted] Pennsylvania was contacted at his place of business, [redacted] Philadelphia, Pennsylvania. [redacted] was immediately advised to the official identity of the contacting Agent and was further advised that he was being contacted with regard to a letter which he received at his residence on April 25, 1989. [redacted] thereafter, provided the following information:

[redacted] advised that on April 25, 1989, a letter came to his residence addressed to him. When the letter was opened, it was discovered that one page contained several sentences which made no sense to him and a diagram which also made no sense to him. A second sheet of paper was in the envelope which listed the names of several individuals, including their home addresses. [redacted] stated that none of the names in the letter meant anything to him so he showed the letter to his attorney. His attorney recognized the name THOMAS N. O'NEILL and identified him to [redacted] as an United States District Court Judge. [redacted] stated that he contacted Judge O'NEILL who requested that he [redacted] keep the letter for safe keeping until such time as Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) could meet with him and take possession of the letter.

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b7C

Investigation on 4/26/89 at Philadelphia, Pennsylvania File # 89B-534(SQ10) 13
by SA [redacted] Date dictated 5/1/89

b6
b7C



United States Marshals Service
Eastern District of Pennsylvania

TCR:cm

2110 U.S. Courthouse
601 Market Street
Philadelphia, PA 19106

April 24, 1989

[redacted]
Lower Merion Police Department
71 E. Lancaster Avenue
Ardmore, PA 19003

b6
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Dear Chief [redacted]:

The United States Marshals Service and the Federal Bureau of Investigation are currently investigating harassment and threatening letters to U.S. District Judge Thomas O'Neill of [redacted] Lower Merion Township, Pennsylvania. It is undetermined, at this time, the actual purpose of these letters and their author. We, therefore, felt it necessary to advise you and your department of this matter.

Additionally, we would appreciate it if you would advise us immediately of any unusual or suspicious activity at or near Judge O'Neill's residence.

Your point of contact will be Deputy U.S. Marshal [redacted] or Deputy U.S. Marshal [redacted]. They are available 24 hours-a-day at [redacted].

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Your help in this delicate matter is greatly appreciated.

Sincerely,

[redacted]

United States Marshal

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b7C

cc: ✓ DUSH [redacted]
DUSH [redacted]
TAG File

Verified
10/11/89 - 430 PM - 4-24-89
TC CHIEF, MARSHAL

89B-534

89B-PH 66672-14
89B-534-14

SEARCHED INDEXED
SERIALIZED
JUN 02 1989

[redacted]

(2)

L421022 W. 158

FM FBI PHILADELPHIA (89B-534) (SQ10) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3620//

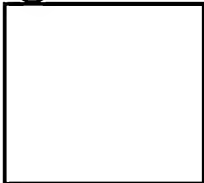
PASS: VIOLENT CRIMES UNIT.

SUBJECT: UNSUB; JUDGE THOMAS N. O'NEILL, JR. - VICTIM; AFO, OO:
PHILADELPHIA.

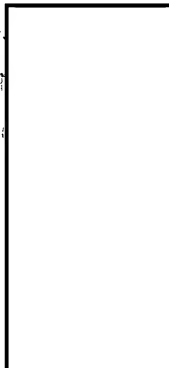
RE JUNE 7, 1989, TELCON BETWEEN SA [REDACTED] WMFO, AND SA
[REDACTED] PHILADELPHIA; AND MARCH 10, 1989, PHILADELPHIA
TELETYPE TO THE BUREAU.

FOR THE INFORMATION OF WMFO, SINCE MARCH OF 1989, JUDGE
THOMAS N. O'NEILL, U.S. DISTRICT COURT JUDGE, EDPA, PHILADELPHIA,
HAS BEEN RECEIVING LETTERS ADDRESSED TO HIM REGARDING A TRAIN
DERAILING DEVICE. RECENTLY THESE LETTERS HAVE BEEN SENT TO JUDGE

1 - 89B-534 (SQ10)



89B-PH-66672-15
~~89B-534-15~~



TELETYPE
APPROVED: [REDACTED]
TRANSMITTED: 0010 2236
[REDACTED] (info) (release)
[REDACTED]

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^PAGE TWO DE PH (89B-534) UNCLAS

O'NEILL'S NEIGHBORS AND THE LETTERS BASICALLY CONTAIN THE SAME MESSAGE. PHILADELPHIA BELIEVES THAT THE LETTERS ARE BEING SENT BY AN INDIVIDUAL NAMED DENNIS J. CRAWFORD, WHITE MALE, DOB OCTOBER 7, 1952, SSAN 211-38-8690. SEVERAL YEARS AGO JUDGE O'NEILL HEARD A CIVIL CASE WHEREIN CRAWFORD WAS THE PLAINTIFF AGAINST CONRAIL IN PHILADELPHIA. DURING THESE PROCEEDINGS, CRAWFORD WROTE THE JUDGE AN ANGRY LETTER AND CRAWFORD WAS SUBSEQUENTLY ARRESTED BUT NOT PROSECUTED FOR THE THREATENING TYPE LETTER HE HAD SENT TO JUDGE O'NEILL. JUDGE O'NEILL DID NOT FINISH HEARING THE CASE BECAUSE OF THE CONFLICT BETWEEN HE AND CRAWFORD, AND THE CASE WAS SUBSEQUENTLY SETTLED WITH CRAWFORD RECEIVING BASICALLY EVERYTHING HE WANTED.

THE LETTERS THAT HAVE BEEN RECEIVED BY THE JUDGE AND HIS NEIGHBORS HAVE BEEN SUBMITTED TO THE LAB, LATENT CASE C81970, BUT SO FAR NO FINGERPRINTS OF VALUE HAVE BEEN DEVELOPED.

ON JUNE 6, 1989, A [REDACTED] AN AIDE TO SENATOR ARLEN SPECTOR OF PENNSYLVANIA, TELEPHONICALLY CONTACTED THE PHILADELPHIA OFFICE OF THE FBI AND ADVISED THAT SENATOR SPECTOR HAD RECEIVED A LETTER LIKE THOSE PREVIOUSLY RECEIVED BY JUDGE O'NEILL. [REDACTED] ADVISED THAT HE HAS THE LETTER IN HIS POSSESSION

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^PAGE THREE DE PH (89B-534) UNCLAS

AND INDICATED THAT HE CAN BE REACHED AT 303 HART SENATE OFFICE
BUILDING, WASHINGTON, D.C., 20510. [] TELEPHONE IS []

[] [] WAS TOLD THAT HE WOULD BE CONTACTED BY WMFO AGENT
SOMETIME THIS WEEK AND TO PUT THE LETTER IN QUESTION IN PLASTIC
AND HANDLE IT AS LITTLE AS POSSIBLE.

WMFO AT WASHINGTON, D.C.: RETRIEVE AFOREDESCRIBED LETTER
FROM [] AND THEREAFTER SUBMIT IT TO THE LATENT
FINGERPRINT SECTION, LATENT CASE C81970. ALSO PROVIDE
PHILADELPHIA WITH A XEROX COPY OF SAID LETTER.

AT PHILADELPHIA, PA: INVESTIGATION CONTINUING.

BT

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VZCZCPHO010

RR HQ

DE PH #0010 1582138

ZNR UUUUU

R 072129Z JUN 89

FM FBI PHILADELPHIA (89B-534) (SQ10) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3620//

PASS: VIOLENT CRIMES UNIT.

SUBJECT: UNSUB; JUDGE THOMAS N. O'NEILL, JR. - VICTIM; AFO, OO:
PHILADELPHIA.

RE JUNE 7, 1989, TELCON BETWEEN SA [REDACTED] WMFO, AND SA

[REDACTED] PHILADELPHIA; AND MARCH 10, 1989, PHILADELPHIA

TELETYPE TO THE BUREAU.

FOR THE INFORMATION OF WMFO, SINCE MARCH OF 1989, JUDGE
THOMAS N. O'NEILL, U.S. DISTRICT COURT JUDGE, EDPA, PHILADELPHIA,
HAS BEEN RECEIVING LETTERS ADDRESSED TO HIM REGARDING A TRAIN
DERAILING DEVICE. RECENTLY THESE LETTERS HAVE BEEN SENT TO JUDGE

89B-PH-66672-15

89B-534-15

HG routed copy
of TT to WMFO
to cover Ld.
WMFO left off
copy sent.

[REDACTED]

[REDACTED]

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b7C

b6
b7C

PAGE TWO DE PH 0010 UNCLAS

O'NEILL'S NEIGHBORS AND THE LETTERS BASICALLY CONTAIN THE SAME MESSAGE. PHILADELPHIA BELIEVES THAT THE LETTERS ARE BEING SENT BY AN INDIVIDUAL NAMED DENNIS J. CRAWFORD, WHITE MALE, DOB OCTOBER 7, 1952, SSAN 211-38-8690. SEVERAL YEARS AGO JUDGE O'NEILL HEARD A CIVIL CASE WHEREIN CRAWFORD WAS THE PLAINTIFF AGAINST CONRAIL IN PHILADELPHIA. DURING THESE PROCEEDINGS, CRAWFORD WROTE THE JUDGE AN ANGRY LETTER AND CRAWFORD WAS SUBSEQUENTLY ARRESTED BUT NOT PROSECUTED FOR THE THREATENING TYPE LETTER HE HAD SENT TO JUDGE O'NEILL. JUDGE O'NEILL DID NOT FINISH HEARING THE CASE BECAUSE OF THE CONFLICT BETWEEN HE AND CRAWFORD, AND THE CASE WAS SUBSEQUENTLY SETTLED WITH CRAWFORD RECEIVING BASICALLY EVERYTHING HE WANTED.

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PAGE THREE DE PH 0010 UNCLAS

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BUILDING, WASHINGTON, D.C., 20510. [] TELEPHONE IS []

[] [] WAS TOLD THAT HE WOULD BE CONTACTED BY WMFO AGENT
SOMETIME THIS WEEK AND TO PUT THE LETTER IN QUESTION IN PLASTIC
AND HANDLE IT AS LITTLE AS POSSIBLE.

WMFO AT WASHINGTON, D.C.: RETRIEVE AFOREDESCRIBED LETTER
FROM [] AND THEREAFTER SUBMIT IT TO THE LATENT
FINGERPRINT SECTION, LATENT CASE C81970. ALSO PROVIDE
PHILADELPHIA WITH A XEROX COPY OF SAID LETTER.

AT PHILADELPHIA, PA: INVESTIGATION CONTINUING.

BT

#0010

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FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/6/89

TO: DIRECTOR, FBI
ATTENTION: DOCUMENT SECTION AND
IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION

FROM: SAC, PHILADELPHIA (89B-534) (SQ10) (P)

SUBJECT: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM;
AFO
OO:PH

Re Philadelphia airtels to the Bureau dated 4/20/89,
4/3/89, and 3/14/89; and Philadelphia teletype to the Bureau
dated 3/10/89.

REQUEST OF FBIHQ

Identification Division/Latent Fingerprint Section

Examine enclosed documents for latent fingerprints of
value and compare with the known prints of DENNIS J. CRAWFORD,
white male, Date of Birth (DOB) 10/7/52.

Document Section

Conduct any examinations deemed appropriate.

Over the past several weeks, several of Judge THOMAS
O'NEILL's neighbors have received enclosed letters. Philadelphia
continues to feel that these letters are being sent by DENNIS J.
CRAWFORD, white male, DOB 10/7/52, Social Security Account Number
(SSAN) 211-38-8690.

- 6 - Bureau (Enclosures 4)
- 2 - Document Section
- 2 - ID/LFS (Latent Case Number C81970)
- (2) - Philadelphia (89B-534) (SQ10)

89B-At-66672-16
89B-534-16

Approved: _____

Transmitted _____

(Numl _____

Per _____

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PH 89B-534

LEADS

PHILADELPHIA

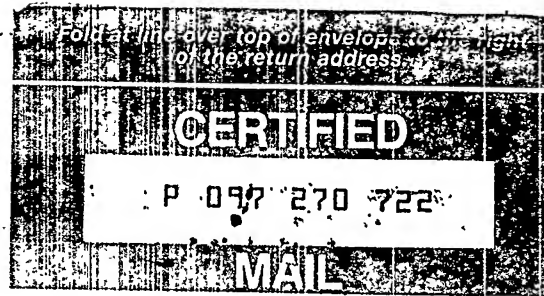
AT PHILADELPHIA, PENNSYLVANIA

Investigation continuing.

[Redacted Address]

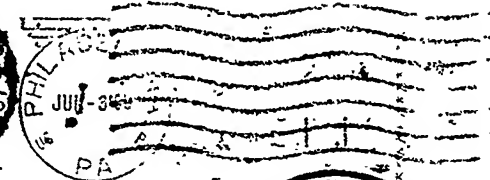
Gladwyne, PA 19035

649-3045



DL

Sen. Arlen Specter
Hart Senate Office Bldg.
Room 303
Washington, DC 20510-3802



b6
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890-534-17
890-PA-6672-17



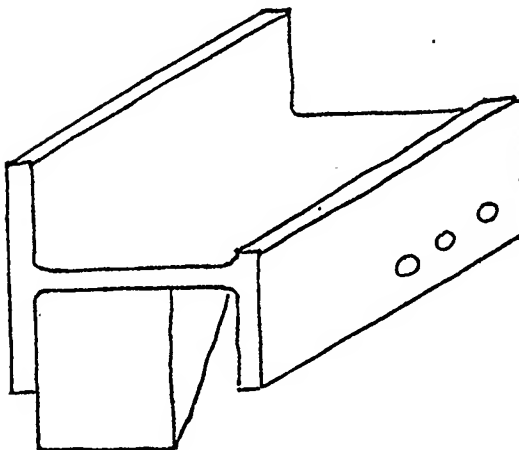
HOMEMADE TRAIN DERAILING DEVICE
LIGHTWEIGHT AND SIMPLE TO MAKE WITH JUST A FEW PARTS AND TOOLS
STEEL H-COLUMN WITH PIECE CUT OFF AND 2 WOOD WEDGES AND 6 BOLTS
HOW TO BUY PARTS AND TOOLS WITHOUT DETECTION
MASS DISTRIBUTION OF COMPLETE PLANS BY PUBLISHERS OF MAYHEM MANUALS -- AND OTHERS
FREEDOM OF THE PRESS

ALL KNOWLEDGE DENIED
MORE INFORMATION REVEALED LATER INCLUDING NAMES
WELL PREPARED FOR THE EXPECTED
ALSO MACHINIST SHOP VISE FOR THE SAME PURPOSE
NEXT BUNCH OF LETTERS GO TO OTHER OFFICIALS IN ABOUT 6 WEEKS AND COPIES SENT TO
NEWS MEDIA AND YOUR NEIGHBORS
AUTOMATIC MAIL OUT SYSTEM

[REDACTED]
GUESS WHO HAS THE WHITE P.O. RECEIPT
JUST TRY TO TRACE THIS

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b7c

A LITTLE SURPRISE SOMEWHERE ON THE RAILROAD



Thomas N. O'Neill

Receipt #P-097-270-719

19035

Phone 642-8378

Receipt #P-097-270-743

Phone 566-7545

Receipt #P-097-270-741

Phone 399-1850

Receipt #P-097-270-740

O'Neill and [redacted] are partners in crime with [redacted]

O'Neill is a Federal judge

The attached letter was sent by certified mail from post office at 30th & Market Sts., Phila.
on 3-31-89 to O'Neill, [redacted]

The following Senators got/will get copies of the same letter:

Ernest Hollings, Daniel Inouye, Wendell Ford, Donald Riegle, J. James Exon, John D. Rockefeller
Lloyd Bentsen, John Kerry, Brock Adams, Edward Kennedy, Howard Metzenbaum, Patrick Leahy

Next bunch of letters go out to members of the House Energy & Commerce Committee

Arlen Specter knows about O'Neill and [redacted]

FBI in Philadelphia knows about O'Neill and [redacted] conspiracy

Guess who else gets copies of all information

For Senator Specter Receipt No. P-097-270-722

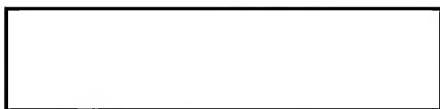
b6
b7c

89B-A-66672-17

~~89D-534-17~~

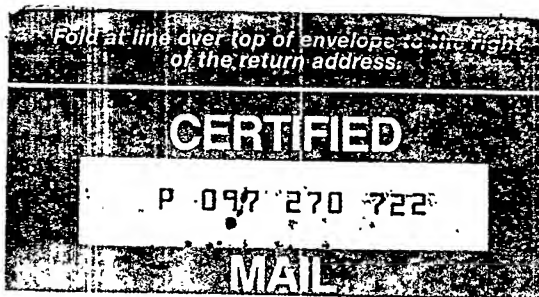
SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1990	

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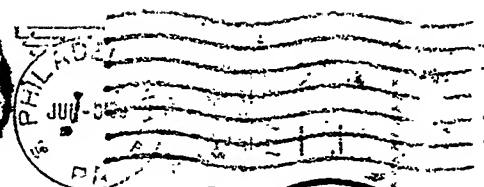
Gladwyne, PA 19035

649-3045



DL

Sen. Arlen Specter
Hart Senate Office Bldg.
Room 303
Washington, DC 20510-3802



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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/89

[redacted] Staff Aid, Senator ARLEN SPECTER's Office, Room 303, Hart Senate Office Building, Washington, D.C. furnished the writer with an original threat letter and envelope postmarked "Philadelphia, PA June 3rd, 1989". The letter is addressed to "Sen. ARLEN SPECTER Hart Senate Office Bldg. Room 303, Washington, D.C. 20510-3802". The letter was sent certified mail #P097-270-722 bears a return address "T.N. O'NEILL, [redacted] Gladwyne, PA 19035." The letter is being retained as evidence.

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89B-PH-106672-17a

Investigation on 6/7/89 at Washington, D.C. File # 89D-534-17A
by SA [redacted] Date dictated 6/7/89

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b7c

Please Furnish Complete Information

Agency submitting evidence WMFO		<input checked="" type="checkbox"/> FBI <input type="checkbox"/> Federal <input type="checkbox"/> Local or State	Date 6/8/89 Laboratory # Latent Case # C 81970 BuFile #
Delivered by SA [redacted]	Accepted by		
Suspect(s) UNSUB		Victim(s) SENATOR ARLEN SPECTER U.S. DISTRICT COURT JUDGE THOMAS N. O'NEILL	
Offense Threat letter		Place and date of offense Philadelphia, Pa. June 3, 1989	
Agency case # PH - 89D-534			
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary			

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Prev. exams this case <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Evid. located Room # _____	Report to be directed to SAC PHILADELPHIA
Copies to		Evidence to be returned to <input checked="" type="checkbox"/> Mailed Back <input type="checkbox"/> Picked Up by Contributor

Brief Facts covering case

Unsub has been sending threatening letters to Judge O'Neill and is sending letters to Congressmen and Senators.

Description of evidence Threat letter and envelope	Exams requested 1. Latent fingerprint. 2. Typewriter identification 3. Indented writing 4. Compare with other letters previously submitted
<p>(This space for blocking)</p> <p>89B-PH-66672-176</p> <p>89B-534-176</p> <p>SEARCHED [redacted] SERIALIZED [redacted] MAR 23 1990</p>	

(Use reverse side if necessary for additional evidence)

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FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/19/89

TO : SAC, PHILADELPHIA (89B-PH-534)
 FROM : SAC, WMFO (89B-PH-534) (P) (C-4)
 SUBJECT: UNSUB;
 JUDGE THOMAS N. O'NEILL, JR. - VICTIM;
 AFO;
 OO:WMFO

Re Philadelphia teletype to Director, dated 6/7/89.

Enclosed for the Philadelphia Division are:

1. Two xerox copies of the threat letter and envelope sent to Sen. ARLEN SPECTER.

2. Original and one copy of FD-302 reflecting acquisition of the evidence.

3. Xerox copy of the Evidence Receipt form 7-16.

4. Original Evidence Acknowledgment form 7-125.

For the information of Philadelphia, the original threat letter and envelope were picked up from Senator SPECTER's Office on 6/7/89 and hand delivered to the FBI Laboratory on 6/8/89.

② Philadelphia (Enc. 8)
 2-WMFO

(4)

89B-PH-66612-17C

Approved:

Transmitted

(Number) (Time)

Per

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 b7C

b6
 b7C

The U.S. Capitol Police contacted the other Senators listed in the letter to determine if they received one of the questioned letters. The Senators responded:

Senator HOLLING's Office:	Received letter and threw it away.
Senator INOUE's Office:	Received letter and threw it away.
Senator FORD's Office:	Did not received it and will notify Threat Assessment Unit (TAS) if they receive it.
Senator RIEGLE's Office:	Did not receive it and will notify TAS if they receive it.
Senator EXON's Office:	Did not receive it and will notify TAS if they receive it.
Senator ROCKEFELLER's Office:	Did not receive it and will notify TAS if they receive it.
Senator BENTSEN's Office:	Did not receive it.
Senator KERRY's Office:	Did not receive it.
Senator ADAMS' Office:	Will respond on June 8, 1989.
Senator KENNEDY's Office:	Did not receive it and will notify TAS if they receive it.
Senator METZENBAUM's Office:	Received it and will attempt to locate it.
Senator LEAHY's Office:	Will respond on June 8, 1989.

If additional letters are recovered at any of the Senator's Offices, WMFO will pick them up and deliver them to the FBI Laboratory for forensic examination. Investigation continues.

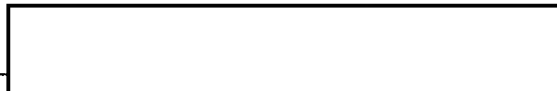
FBI LABORATORY
 Washington, D. C.

 Date June 8, 1989
 Time 11:38 AM
EVIDENCE ACKNOWLEDGMENT

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 b7C

Received from

SA



of the

WMFO

FBI

(Department or Agency)

(Address)

202-252-7874

(Phone Number)

_____ box(es), _____ bag(s), 1 envelope(s), _____ vial(s), _____ object(s)
 of sealed evidence for examination in connection with case number PH-89D-534
 entitled Unsub: U.S. District Court Judge Thomas N.
O'Neill - Victim CCSCAKA; OO: PH

Evidence Should Be

- ☒ Mailed Back
☐ Picked Up By
 Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

 Director
 Federal Bureau of Investigation

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia (89B-534) (SQ 10)

June 21, 1989

FBI FILE NO. 89-6643

LAB. NO. 90407005 D UD
90502012 D UDRe: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM;
AFO

OO: Philadelphia

Examination requested by: Addressee

Reference: Communications dated April 3, 1989 and April 20, 1989

Examination requested: Document - Fingerprint

Specimens received April 7, 1989 under cover of communication dated
April 3, 1989 (90407005 D UD):Q2 5"x8" card postmarked "PHILADELPHIA PA 191 PM 6
MAR 1989" bearing typewritten address "RICHARD
HASSELMAN [redacted] PA [redacted]"Q3 5"x8" card postmarked "PHILADELPHIA PA 191 PM 6
MAR 1989" bearing typewritten address "CLIFFORD
OWENS [redacted] PA [redacted]"Q4 Envelope postmarked "PHILADELPHIA PA MAR 31 '89
US PS" bearing the typewritten address "Thomas N.
O'Neill [redacted] Gladwyne, PA [redacted]"Qc5 Accompanying photocopied sheet of paper bearing
typewriting beginning "HOMEMADE TRAIN DERAILING
DEVICE..."

Page 1

(over)

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b7c89B-PA 66672-18
~~57B-534-18~~ FBI/DOJ

Specimens received May 2, 1989, under cover of communication dated April 20, 1989 (90502012 D UD):

- Q6 Envelope postmarked "PHILADELPHIA, PA 191 PM 31 MAR 1989" bearing typewritten address "Richard B. Hasselman [REDACTED] Gladwyne, PA 19035" b6 b7C
- Qc7 Accompanying photocopied sheet of paper bearing typewriting beginning "HOMEMADE TRAIN DERAILING DEVICE..."
- Q8 Envelope postmarked "PHILADELPHIA, PA 191 PM 31 MAR 1989" bearing typewritten address "Cary Dickieson [REDACTED] Media, PA 19063"
- Qc9 Accompanying photocopied sheet of paper bearing typewriting beginning "HOMEMADE TRAIN DERAILING DEVICE..."
- Q10 Envelope postmarked "PHILADELPHIA, PA 191 PM 15 APR 1989" bearing hand printed address "G. WILLIAM HOLLAND [REDACTED] GLADWYNE PA 19035" b6 b7C
- Qc11 Accompanying two photocopied sheets of paper bearing typewriting first page beginning "The attached letter was sent..."
- Qc12 Second page of accompanying two photocopied sheets of paper beginning "HOMEMADE TRAIN DERAILING DEVICE..."
- Q13 Envelope postmarked "PHILADELPHIA, PA 191 PM 15 APR 1989" bearing the hand printed address "JOSEPH RODGERS [REDACTED] GLADWYNE, PA 19035"
- Qc14 Accompanying two photocopied sheets of paper bearing typewriting first page beginning "The attached letter was sent..."
- Qc15 Second page of accompanying two photocopied sheets of paper beginning "HOMEMADE TRAIN DERAILING DEVICE..."

Result of examination:

Q2 through Qc15 were searched through the appropriate sections of the Anonymous Letter File with negative results. Copies are being added for future reference.

The questioned typewriter impressions on previously submitted Q1, Q2 through Qc9, Qc11, Qc12, Qc14, and Qc15 are a Prestige Elite style of type common to many brand name typewriters.

Photocopier defects were observed in the comparison of Qc5, Qc7, and Qc9 to Qc11, Qc12, Qc14 and Qc15 indicating two different photocopiers were used.

No watermarks, indented writings, or other physical characteristics which might indicate their immediate sources were observed during the examinations of Q2 through Qc15.

You will be advised separately of the results of the latent fingerprint examination and the disposition of Q2 through Qc15. Appropriate photographs have been made.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET (U)
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/30/89

1 TO : SAC, PHILADELPHIA (89B-PH-534)
 2 FROM : SAC, WMFO (89-PH-534) (RUC) (SQUAD C-4)
 3 SUBJECT: UNSUB;
 4 JUDGE THOMAS N. O'NEILL, JR.-VICTIM
 5 AFO
 6 OO:PHILADELPHIA

7 Re Philadelphia TT to the Director and WMFO dated
 8 6/7/89. WMFO airtel to Philadelphia dated 6/19/89.

9 No additional letters were reported received by
 10 Senators mentioned in referenced airtel. As there are no
 11 outstanding leads in WMFO this case is RUC.

12
 13
 14
 15
 16 ②-Philadelphia
 17 1-WMFO
 18 [Redacted]
 19 (3)
 20
 21

89B-PH-66672-19
 89B-PH-534-11

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 08 1989	
FBI-PHILADELPHIA	

[Redacted]

Approved:

Transmitted

(Number) (Time)

Per

b6
b7Cb6
b7C

X AIRTEL

7/25/89

TO: DIRECTOR, FBI
(Attention: Document Section and Identification
Division / Latent Fingerprint Section)

FROM: SAC, PHILADELPHIA (89B-534) (SQ10) (P)

SUBJECT: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM;
AFO;
(OO:PHILADELPHIA)

Re 7/24/89 telecon between SA [redacted], Document
Section, and SA [redacted] Philadelphia. FBI Laboratory
report dated 6/21/89, Lab #90407005 D UD and PhAirtel to Director,
dated 6/6/89.

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Enclosed for the Bureau are two U.S. Post Office
certified mail receipts, P-066-193-152 and P-066-193-153.

REQUEST OF THE BUREAU

Due to the recent statement concerning a train de-
railing the Bureau is requested to expeditiously process enclosed
evidence.

DOCUMENT SECTION

Conduct any examinations deemed appropriate.

ID/LFS

Examine enclosed documents for latent fingerprints of
value and compare with known prints of DENNIS J. CRAWFORD, white
male, DOB 10/7/52.

- 4 - Bureau (Encl. 2)
1 - Document Section
1 - ID/LFS (Latent Case #C81970)
(2) - Philadelphia (89B-534) (SQ10)

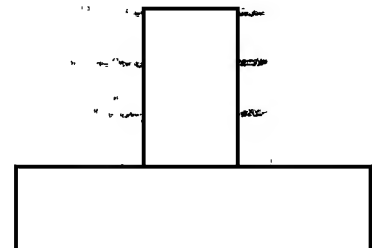


89B-PH-661672-20
89B-534-20

P.1

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b6
b7C



b6
b7C

PH 89B-534 (SQ10)

For the information of the Bureau, Judge O'NEILL continues to receive letters from captioned Unsub. On 7/19/89, Judge O'NEILL received a letter in his chambers from Unsub which stated "sometime very soon a train will be derailed somewhere on the Northeast Corridor using a homemade train derailing device." On the following day, Chief District Judge JOHN P. FULLAM received an identical letter. Both of these letters were sent by certified mail and fortunately the receipts to be delivered to the sender were recovered by U.S. Court personnel and handed over to BuAgents. Both these receipts have hand printing on them and Philadelphia hopes fingerprints of the Unsub.

On 7/21/89, the suspect in this case, DENNIS J. CRAWFORD, white male, DOB 10/7/52, was interviewed at his place of employment, CONSOLIDATED RAILROAD CORPORATION (CONRAIL), 32nd and Market Street, Philadelphia, Pennsylvania, by CONRAIL Police and BuAgents. CRAWFORD denied sending any letters, stated he was happy with his job, but refused to take a polygraph or provide handwriting exemplars. CRAWFORD still remains the prime suspect in this case. A subpoena for his exemplars will be obtained in the near future.

Investigation continuing in Philadelphia.

X AIRTEL

8/4/89

TO: DIRECTOR, FBI
(Attention: Document Section;
Attention: Identification Division)

FROM: SAC, PHILADELPHIA (89B-534) (SQ10) (P)

SUBJECT: UNSUB;
JUDGE THOMAS N. O'NEILL, JR - VICTIM;
AFO;
(OO:PHILADELPHIA)

Re 7/24/89 telcall between SA [redacted] Document
Section, and SA [redacted] Philadelphia Division; PHAirtel
to Director, 6/6/89, and 7/25/89, and Phtelcall to Document
Section on 8/4/89.

b6
b7C

Enclosed under separate cover are handwriting exemplars
of DENNIS J. CRAWFORD (six pages), subsequent to issuance of
Federal Grand Jury Subpoena.

REQUEST OF THE BUREAU-

Due to recent statement concerning a train derailing,
the Bureau is requested to expeditiously process enclosed
exemplars against U.S. Post Office certified mail receipts, P-066-
193-152 and P-066-193-153.

5 - Bureau
1 - (Package Copy)
② - Philadelphia (89B-534) (SQ10)

[redacted]
[redacted]

89B-PH 66672 21
~~89B-534-21~~ 7

[redacted]
[redacted]

b6
b7C

89B-P4 66673-22 (X)
~~89B-534-22~~



b6
b7C

United States District Court

EASTERN DISTRICT OF PENNSYLVANIA

TO:

b3 Rule 6(e) FRCP

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
601 Market Street
Philadelphia, PA 19106

YOU ARE ALSO COMMANDED

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Michael E. Kunz
MICHAEL E. KUNZ



DATE

8/2/89

(BY) DEPUTY CLERK

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This subpoena is issued upon application
of the United States of America

NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

U.S. Attorneys Office
3310 U.S. Courthouse, 601 Market ST.
Philadelphia, PA 19106
215-597-0482

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE <i>8-3-89</i>	PLACE <i>Phila, Pa.</i>	
SERVED	DATE <i>8-3-89</i>	[REDACTED]	
SERVED	[REDACTED]	[REDACTED] b3 Rule 6(e) FRCP	
[REDACTED]		TITLE <i>Special Agent / F. B. I.</i>	b6 b7C
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES		TOTAL
[REDACTED]			
DECLARATION OF SERVER ⁽²⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____ <div style="display: flex; justify-content: space-between; width: 80%; margin: 0 auto;"> Date Signature of Server </div> <div style="margin-top: 10px; text-align: center;"> Address of Server </div> </p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

memorandum

DATE:

8/8/89

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT:

UNSUB;
JUDGE THOMAS N. O'NEILL, JR. - VICTIM
OO:PH

TO:

SAC (89B-534) (SQ10) (C)

For the information of the file, on 8/2/89, Judge THOMAS N. O'NEILL, JR., contacted the writer. O'NEILL's call was generated from a message left two weeks ago by Special Agent (SA) [REDACTED] O'NEILL was advised that on 8/3/89, a Federal Grand Jury subpoena would be issued [REDACTED] [REDACTED] O'NEILL concurred.

b3 Rule 6(e) FRCP
b6
b7C

(1) - 89B-534 (SQ10)



- 1* -



89B-PH-66672-23
89B-534-23

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
AUG 09 1989	
FBI-PHILADELPHIA	
[REDACTED]	

b6
b7C

89B-PH-66672-24

~~89B-534-24~~

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Philadelphia (89B-534)(SQ10)

August 16, 1989

FBI FILE NO. 89-6643

LAB. NO. 90807014 D UD

Re: UNSUB;
JUDGE THOMAS N. O'NEILL, JR -
VICTIM;
AFO

OO: Philadelphia

Examination requested by: Addressee

Reference: Communication dated August 4, 1989

Examination requested: Documents

Specimens received: August 7, 1989

Specimen:

K1 Six sheets of paper bearing known writing of
DENNIS J. CRAWFORD

Result of examination:

A positive determination could not be made whether DENNIS J. CRAWFORD, K1, prepared the questioned writing on Q31 and Q32 because of characteristics in the questioned writing which could not be accounted for in the known writing.

If additional comparisons are desired it is suggested any additional known writings be undictated writings which may consist of normal course of business writings such as applications, Department of Motor Vehicle records, cancelled checks, etc.

K1 which has been photographed is returned herewith.

MBL
Enclosure

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89B-PH-66672-24
89B-534-24

SEARCHED	INDEXED
SERIALIZED	
AUG 18 1989	
FBI-PHILADELPHIA	
[Redacted]	
FBI/DOJ	

C103

*items
retained &
returned to
E.C. Room
8/18/89*

89B-534-10-1

113-1

89B-AH-66672

-25 (X)

~~89B-534-25~~

[Redacted]

AUG 2 1989

[Redacted]

b6
b7C

The New York Times

WASHINGTON BUREAU
1627 I STREET, N.W.
WASHINGTON, D.C. 20006
(202) 882-0300

TO



b6
b7C

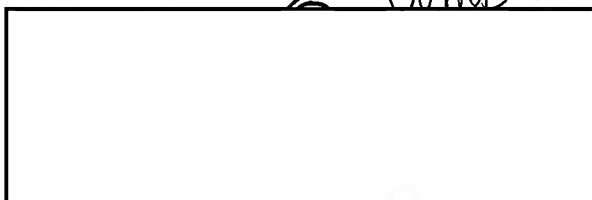
NIGHT SUPERVISOR

FBI Field Office

Washington DC

FAX # 252 - 7649

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COMM neg

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AUG 4 1989

89B-534

comp neg

[redacted]

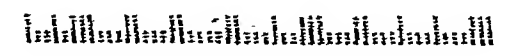
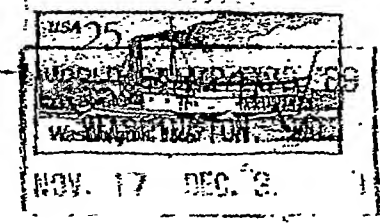
St. Davids, PA 19087

[redacted]

This is one of
the nicest letters
I've ever gotten. Is
this a threat?

[redacted]

Mr. Robert D. Hershey
The New York Times
1627 Eye St.
Washington, DC 20006



AUG 04 '89 16:23 NY TIMES WASHBURO

b6
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Letter "A" was sent by certified mail (with return receipt going to either New York Times or Wall Street Journal) from post office at 30th & Market Sts., Phila., PA on 7/18/89 to:

U.S. District Judge Thomas N. O'Neill (receipt #P-066-193-152)

Chief District Judge John P. Fullam (receipt #P-066-193-153)

[redacted] (receipt #P-066-193-154)

(receipt #P-066-193-155)

(receipt #P-066-193-156)

(receipt #P-066-193-157)

b6
b7C

Letter "B" was sent by certified mail (with return receipt going to [redacted] from post office at 30th & Market Sts., Phila., PA on 3/31/89 to: O'Neill, [redacted]

[redacted] See letter "A" for receipt numbers..

b6
b7C

Letter "B" was sent by certified mail (without return receipt) from post office at Wayne, PA on 6/29/89 to the Washington offices of the following U.S. senators:

Orrin G. Hatch (receipt #P-097-270-729)

John Heinz (receipt #P-097-270-730)

Malcolm Wallop (receipt #P-097-270-731)

William L. Armstrong (receipt #P-097-270-732)

Phil Gramm (receipt #P-097-270-733)

Alan K. Simpson (receipt #P-097-270-734)

John W. Warner (receipt #P-097-270-735)

Jake Garn (receipt #P-097-270-736)

Charles E. Grassley (receipt #P-097-270-737)

John McCain (receipt #P-097-270-738)

The FBI knows who sent the letters but they won't do anything because that would blow their cover-up.

[redacted] fixed a case with O'Neill and Fullam knew about it

[redacted] and O'Neill were partners in the Phila. law firm of [redacted]

b6
b7C

A slight change in plans

The satisfaction of dragging down all these scumbags with the big event.

Sometime very soon a train will be derailed somewhere on the Northeast Corridor using a homemade train derailing device

A real bad location

The culprit will expose the dirty tricks of the following:

U.S. District Judge Thomas N. O'Neill

Room 14613, U.S. Courthouse, 601 Market St., Philadelphia, PA 19106

Chief District Judge John P. Fullam

Room 15614, U.S. Courthouse, 601 Market St., Philadelphia, PA 19106

FBI's Philadelphia office

[REDACTED]
224 Chamounix Rd., St. Davids, PA 19087

[REDACTED]
669 Dodd's Ln., Gladwyne, PA 19035

[REDACTED]
1412 CARROLL BROWN Way, West Chester, PA 19380

[REDACTED]
24 Shady Hill Rd., Media, PA 19063

b6
b7C

At The Bar

Glimpse at Secret System of Punishing Judges

The person who sent this will deny all knowledge and intentions until after the big event. Bringing this person to justice will then be impossible.

Green receipts from certified mail went to two newspaper reporters who don't know the contents of this letter -- but they will after the derailment.

"A"

Heug 04 '89 16:24 NY TIMES WASHBURO

the moment of train derailing device

Lightweight and simple to make with just a few parts and tools

How to buy parts and tools without detection

Mass distribution of complete plans by publishers of mayhem manuals --- and others

Plus direct distribution to all the interested "groups and organizations"

Freedom of the press and for entertainment purposes only --- of course!

Heavy duty machinist bench vise: easier to get and just as effective

Well prepared for the expected --- including automatic mail-out system

Partners in crime are:

U.S. District Judge Thomas N. O'Neill (Receipt No. P-097-270-719 mailed 3/31/89)

512 Conshohocken State Rd., Gladwyne, PA 19035

(215) 649-3045

224 Chamounix Rd., St. Davids, PA 19087

(Receipt No. P-097-270-743 mailed 3/31/89)

669 Dodd's Ln., Gladwyne, PA 19035

Involved in their cover-up are:

FBI's Philadelphia office

Sen. Arlen Specter

(Receipt No. P-097-270-740 mailed 3/31/89)

1412 Carroll Brown Way, West Chester, PA 19380

(215) 399-1850

(Receipt No. P-097-270-741 mailed 3/31/89)

24 Shady Hill Rd., Media, PA 19063

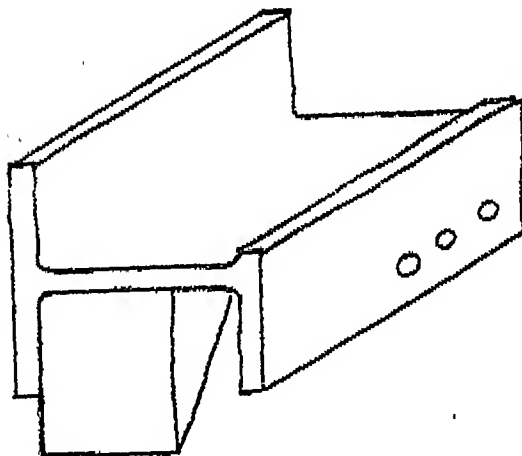
(215) 566-7545

Ten senators: Receipts Nos. P-097-270-729 thru 738

Mass distribution of plans begins July 30th

Looking forward to a very interesting trial

Just try to trace this



Some knowledgeable Republican sources said that Pennsylvania's GOP Sen. Arlen Specter is a bitter political foe of Mr. Gray, and that the U.S. attorney in Philadelphia was handpicked by Sen. Specter. A spokesman for Sen. Specter denied that they are bitter foes and said the senator believes leaks about criminal investigations are "basically unfair."

The person who sent this will deny all knowledge and intentions

"B"

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/89

Deputy United States Marshal [] was interviewed in his office which is located in the United States Courthouse at [] Philadelphia, Pennsylvania, and provided Special Agent (SA) [] with an envelope and a letter that had been sent to United States District Court Judge THOMAS N. O'NEILL, JR. Deputy Marshal [] advised that this letter was initially opened by Judge O'NEILL's Deputy Clerk [] who then contacted [] and [] picked up the letter. [] further advised that he received a certified receipt for this aforementioned letter from [] who is the Federal Courthouse Mail Carrier. Deputy Marshal [] provided SA [] with the envelope, the letter, and the certified mail receipt article number P-066-193-152. The letter that was provided to Agent [] by Deputy Marshal [] begins with, "Sometime very soon a train will be derailed somewhere on the northeast corridor using a homemade train derauling device." The letter then goes on to list a number of different people. Agent [] took the letter, the envelope, and the certified receipt into his custody as evidence.

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89B-PH-66672-26

Investigation on 7/19/89 at Philadelphia, Pennsylvania File # Philadelphia 89B-534 (SQ10)-26

by SA [] Date dictated 7/25/89

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
1Date of transcription 8/1/89

Deputy United States Marshal [redacted] of the UNITED STATES MARSHAL'S SERVICE located on the second floor of the United States Courthouse, [redacted] Pennsylvania, provided Special Agent (SA) [redacted] with a letter and an envelope that had been received that day in the chambers of Judge JOHN P. FULLUM, the Chief Judge of the UNITED STATES DISTRICT COURT, Eastern District of Pennsylvania, Philadelphia, Pennsylvania. Deputy [redacted] advised that he received this letter from [redacted] [redacted], who was the secretary to Judge JOHN P. FULLUM. Along with the envelope presented to Agent [redacted] by Deputy Marshal [redacted] was a letter which read, "Sometime very soon a train will be derailed somewhere on the northeast corner using a homemade train derailling device. Attached to the envelope which was addressed to United States District Court Judge JOHN P. FULLUM was a certified mail receipt article number P-066-193-153. These documents were taken by SA [redacted] as evidence.

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89B-AI-66672-27

Investigation on 7/20/89 at Philadelphia, Pennsylvania File # Philadelphia 89B-534(SQ10)-27

by SA [redacted] Date dictated 7/25/89

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
-1-Date of transcription 8/1/89

DENNIS CRAWFORD was interviewed at his place of employment which is the CONSOLIDATED RAIL CORPORATION (CONRAIL) at 32nd and Market Street, Philadelphia, Pennsylvania. Mr. CRAWFORD was specifically interviewed regarding letters that have been received by United States District Court Judge THOMAS O'NEILL over the past several months. Also present during this interview was Captain [redacted] of the CONRAIL POLICE DEPARTMENT and Inspector [redacted] also of the CONRAIL POLICE DEPARTMENT. DENNIS CRAWFORD provided the following information:

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CRAWFORD indicated that since his legal settlement with CONRAIL, that he is currently satisfied with the job he has at CONRAIL since coming back to work in October of 1988. CRAWFORD was shown several letters that have been sent to United States District Court Judge THOMAS N. O'NEILL and to other individuals including CONRAIL officials and advised that he did not have anything to do with these letters, he did not write them, and he did not send them. CRAWFORD indicated that he is satisfied with his current position, he is satisfied with the legal action that was taken in his behalf, and that he now has no animosity toward anyone concerning the suit. CRAWFORD further indicated that he did write several letters to Judge O'NEILL and Judge FULLUM during his suit but that he is not responsible for the letters that are currently being sent to these individuals. CRAWFORD advised that he has no idea why anyone would be sending these letters but stated that it obviously is someone who is familiar with the lawsuit in which he was embroiled.

CRAWFORD had stated that he is not willing to take a polygraph examination concerning the aforescribed letters and also refused to provide Agent [redacted] with handwriting exemplars. CRAWFORD stated that he is disinclined to cooperate with law enforcement because of his poor past treatment by them. CRAWFORD stated that he does not feel that he has to prove his innocence in this matter because he has nothing to do with these letters. CRAWFORD stated that he currently attends school at DELAWARE VALLEY COMMUNITY COLLEGE where he is majoring in Engineering. CRAWFORD stated that he currently works in the Engineering Department of CONRAIL on the tenth floor and is kept very busy between work and school.

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29B-PH-66672-28

Investigation on 7/21/89 at Philadelphia, Pennsylvania File # Philadelphia 89B-534 (SQ10)-28

by SA [redacted] b6
b7C Date dictated 7/25/89

89B-534

Continuation of FD-302 of DENNIS CRAWFORD, On 7/21/89, Page 2

CRAWFORD stated that again he has no idea why anyone would be sending these letters and indicated that after the lawsuit, there was bad blood between he and his lawyer and an individual by the last name of [redacted] who is a member of a law firm, RAYNES, McCARTY, BINDER, & ROSS. CRAWFORD also indicated that although an individual named [redacted] is mentioned in one of these letters, that [redacted] [redacted] had nothing to do with his lawsuit.

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CRAWFORD again stated that he would not take a polygraph nor would he voluntarily supply Agent [redacted] with handwriting exemplars. CRAWFORD stated that he would think about providing exemplars but would consult with an attorney before making his final decision.

CRAWFORD could provide no further information of value.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/1/89

TO: DIRECTOR, FBI
 ATTENTION: DOCUMENTS SECTION AND
 IDENTIFICATION DIVISION/
 LATENT FINGERPRINT SECTION

FROM: SAC, PHILADELPHIA (89B-534) (SQ10) (P)

SUBJECT: UNSUB;
 JUDGE THOMAS N. O'NEILL - VICTIM;
 AFO
 OO:PH

Re 7/25/89, Philadelphia airtel to the Director.

REQUEST OF FBIHQ

Document Section conduct any examinations deemed appropriate.

Identification Division/Latent Fingerprint Section examine enclosed documents for latent fingerprints of value and compare with the known prints of DENNIS J. CRAWFORD, white male, DOB 10/7/52.

Enclosed for the Bureau are two letters and envelopes, one addressed to United States District Judge JOHN P. FULLUM and one addressed to United States District Judge THOMAS N. O'NEILL.

- 6 - Bureau (Enclosure 2)
 2 - Documents Section
 2 - Identification/Latent Fingerprint Section
 (Latent Case #C81970)
 (2) - Philadelphia (89B-534) (SQ10)

89B-534-29

89B-534-89

b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b1/DOJ
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 b7C

PH 89B-534

Enclosed letters are part of series of letters that have been received by United States District Court Judge THOMAS O'NEILL over the past several months. Philadelphia believes that these letters are being sent by a disgruntled CONSOLIDATED RAILROAD (CONRAIL) employee named DENNIS J. CRAWFORD, white male, DOB 10/7/52.

Investigation continuing in Philadelphia.

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Philadelphia (89B-534) (SQ 10)

August 11, 1989

FBI FILE NO. 89-6643

Re: UNSUB;
SENATOR ARLEN SPECTER
U.S. DISTRICT COURT JUDGE
THOMAS N. O'NEILL
Philadelphia, Pa.
June 3, 1989;
THREAT LETTER

LAB. NO. 90608029 D UD
90609030 D UD
90731013 D UD

OO: Philadelphia

Examination requested by: Addressee

Reference: Evidence received 6/8/89 and communications
dated 6/6/89 and 7/25/89

Examination requested: Document - Fingerprint

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Specimens received June 8, 1989 (90608029 D UD):

Specimens personally delivered by Special Agent [redacted]
on June 8, 1989:

Q16 Envelope postmarked "PHILADELPHIA, PA 191 PM 3 JUN 1988"
bearing the typewritten address "Sen. Arlen Specter Hart
Senate Office Bldg. Room 303 Washington, DC 20510-3802"

Qc17 - Accompanying photocopied sheet of paper bearing typewriting
beginning "HOMEMADE TRAIN DERAILING DEVICE ..."

Qc18 Accompanying photocopied sheet of paper bearing
typewriting beginning "Thomas N. O'Neill
Phone 649-3045 ..."

Specimens received June 9, 1989 under cover of communication
dated June 6, 1989 (90609030 D UD):

Q19 Envelope postmarked "PHILADELPHIA, PA 191 PM 24
APR 1989" bearing the typewritten address

b6
b7C

Page 1

(over)

89B-PA-66612-30
89B-534-30 FBI/DOJ

- Qc20 Accompanying photocopied sheet of paper bearing typewriting beginning "The attached letter was sent..."
- Qc21 Accompanying photocopied sheet of paper bearing typewriting beginning "HOMEMADE TRAIN DERAILING DEVICE..."
- Q22 Envelope postmarked "PHILADELPHIA, PA 191 PM 24 APR 1989" bearing the typewritten address [REDACTED]
- Qc23 Accompanying photocopied sheet of paper bearing typewriting beginning "The attached letter was sent..."
- Qc24 Accompanying photocopied sheet of paper bearing typewriting beginning "HOMEMADE TRAIN DERAILING DEVICE...."
- Q25 Envelope postmarked "PHILADELPHIA, PA 191 PM 24 APR 1989" bearing the typewritten address [REDACTED]
- Qc26 Accompanying photocopied sheet of paper bearing typewriting beginning "The attached letter was sent..."
- Qc27 Accompanying photocopied sheet of paper bearing typewriting beginning "HOMEMADE TRAIN DERAILING DEVICE..."
- Q28 Envelope postmarked "PHILADELPHIA, PA 191 PM 24 APR 1989" bearing the typewritten address [REDACTED]
- Qc29 Accompanying photocopied sheet of paper bearing typewriting beginning "The attached letter was sent..."
- Qc30 Accompanying photocopied sheet of paper bearing typewriting beginning "HOMEMADE TRAIN DERAILING DEVICE..."

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Specimens received July 31, 1989 under cover of communication dated July 25, 1989 (90731013 D UD):

- Q31 U.S. Postal Service receipt, number P-066-193-152,
dated 7-19-89, signed
- Q32 U.S. Postal Service receipt, number P-066-193-153,
bearing writing

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Result of examination:

Q16 through Q32 were searched through the appropriate sections of the Anonymous Letter File with negative results. Copies are being added for future reference.

The questioned typewriter impressions on Qc17, Qc20, Qc21, Qc23, Qc24, Qc26, Qc27, Qc29, and Qc30 are the same size and design as the questioned typewriter impressions on items of evidence previously submitted in this case.

The questioned typewriter impressions on Q16, Qc18, Q19, Q22, Q25, and Q28 are a bold face proportional style of type.

The envelopes designated Q19, Q22, Q25, and Q28 are identical in all observable characteristics and bear the watermark "Eagle A Trojan Bond 25% cotton fiber".

The envelope designated Q16 bears a watermark "Weston Whisper".

These watermarks may be of value should envelopes bearing the same watermarks be recovered from suspects.

Q31 and Q32 have been photographed in the event comparisons to known writings are requested.

No indented writings or other physical characteristics which might indicate their immediate sources were observed during the examinations of Q16 through Q32.

You will be advised separately of the results of the latent fingerprint examination and the disposition of Q16 through Q32. Appropriate photographs have been made.



89B-534-30

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[Faint, mostly illegible text covering the majority of the page, appearing to be a series of lines or paragraphs.]

89B-A466672-31
~~89B-534-31~~



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89B-534 (SQ10) (P) 8/14/89
FBI FILE NO. 89-6643
LATENT CASE NO. C-81970

TO: SAC, Philadelphia

RE: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM;
AFO

REFERENCE: Airtel 7/25/89
EXAMINATION REQUESTED BY: Philadelphia
SPECIMENS: Two U.S. Postal Service receipts, Q31 and Q32

The listed Q specimens are further described in a separate Laboratory report.

The requested latent print examination was conducted, but no latent prints of value were detected.

The specimens are enclosed.

☐ Enc. (?)

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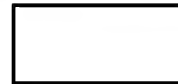


89B-PH. 66672-31
89B 534-31

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1989	
FBI-PHILADELPHIA	

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ



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89B-PH-66672 32
~~89B-534-32~~



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89B-534 (SQ 10) (P)
 FBI FILE NO. 89-6643
 LATENT CASE NO. C-81970

8/21/89

TO: SAC, Philadelphia

RE: UNSUB;
 JUDGE THOMAS N. O'NEILL - VICTIM;
 AFO

REFERENCE: Airtels 4/3/89 and 4/20/89
 EXAMINATION REQUESTED BY: Philadelphia
 SPECIMENS: Two cards, Q2 and Q3
 One envelope and accompanying photocopied sheet of paper, Q4
 and Qc5
 Four envelopes, Q6, Q8, Q10 and Q13
 Accompanying sheets of paper, Q7, Q9, Q11, Q12, Q14 and Q15

The listed Q specimens are further described in a separate Laboratory report.

Twelve latent fingerprints of value were developed on Q2, Q4, Q6, Q9, Q11, Q14 and Q15. No latent prints of value for identification purposes were developed on the remaining specimens.

The twelve latent fingerprints are not identical with the fingerprints of DENNIS JOHN CRAWFORD, FBI #75106JA6.

The specimens are enclosed.

ENC. (14)

89B-PA 766672 32
 89-5211-37
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 SERIALIZED

ENC 24 K

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/89

On August 6, 1989, DENNIS CRAWFORD, 120 Woodhill Lane, Media, Pennsylvania, telephone number (215) 566-2197, telephonically contacted the Philadelphia Division of the FEDERAL BUREAU OF INVESTIGATION (FBI). CRAWFORD requested to speak to Special Agent (SA) [redacted] CRAWFORD was telephonically transferred to SA [redacted] residence, whereupon he made the following voluntary statement:

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CRAWFORD began the conversation by stating that he was preparing to commit suicide and could not take the pressure any more. CRAWFORD stated that he was in the kitchen having trouble writing his suicide note. CRAWFORD advised he wrote the letters to CONRAIL and to Judge THOMAS N. O'NEILL, JR., out of frustration of his previous civil suit. CRAWFORD said the letters got out of hand and he felt like a jerk because of them. The letters were not attempts to obtain any money or anything of value, he just mailed them to see how CONRAIL would react to them. CRAWFORD said he did not want to derail a train or hurt anyone.

CRAWFORD was asked if he had taken anything to harm himself and if he needed medical assistance. CRAWFORD sounded despondent and was weeping. His response was negative.

CRAWFORD began to become more rational, stated he needed to find psychiatric help and he would seek voluntary assistance. He said that the pressures of work, school, and the investigative pressure has been too much on him. CRAWFORD advised that he was flunking out of school and it was really upsetting to him because school was very important to him. He was willing to do whatever the FBI and CONRAIL wanted him to do to stop the current investigation.

CRAWFORD stated that he would make some calls to some mental health centers to seek assistance and directed SA [redacted] to call him back within the hour.

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89B-PH. 66672-34

Investigation on 8/6/89 at Philadelphia, Pennsylvania File # Philadelphia 89B-534 (SQ10) 34
by USA [redacted] Date dictated 8/8/89

PH 89B-534

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b7CContinuation of FD-302 of

8/6/89

, On , Page -2-

Within the hour, CRAWFORD was recontacted. He stated he was feeling better and appreciated being recontacted. CRAWFORD was apprised that CONRAIL officials and the UNITED STATES MARSHAL SERVICE Officials had been contacted. CRAWFORD was told all agencies involved were willing to provide any assistance he requested. CRAWFORD was further advised that CONRAIL authorities had made arrangements for him to obtain counseling and was tentative scheduled on August 7, 1989, at 9:00 A.M. for evaluation at CONRAIL Headquarters, 32nd and Market Streets, Philadelphia, Pennsylvania. CRAWFORD said he agreed with the aforementioned, and the call was terminated.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/89

On August 7, 1989, DENNIS CRAWFORD, 120 Woodhill Lane, Media, Pennsylvania, voluntarily appeared at the CONRAIL Headquarters, 32nd and Market Streets, Philadelphia, Pennsylvania. CRAWFORD's appearance at CONRAIL (his employer) was part of an agreement reached with him on August 7, 1989, to seek counseling in reference to a current mental problem. CRAWFORD was met by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), Philadelphia Division, Captain [REDACTED] CONRAIL POLICE, Inspector [REDACTED] CONRAIL POLICE, at which time he was advised that arrangements were being made for him to receive the voluntary psychiatric assistance he had requested.

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Investigation on 8/7/89 at Philadelphia, Pennsylvania File # 89B-534 (SQ10) - 35
by [REDACTED] [REDACTED] Date dictated 8/8/89



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~~87B-534-36~~



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89D-PH-534
FBI FILE NO. 89-6643
LATENT CASE NO. C-81970

9/25/89

TO: SAC, Philadelphia

RE: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM;
AFO

REFERENCE: Specimens received 8/8/89
EXAMINATION REQUESTED BY: Philadelphia
SPECIMENS: Envelope, Q16
Two accompanying photocopied sheets of paper, Qc17 and Qc18

The listed specimens are further described in a separate Laboratory report.

The specimens were examined and ten latent fingerprints of value for identification purposes were developed on Q16 and Qc17.

Seven of the latent fingerprints are not identical with the fingerprints of DENNIS JOHN CRAWFORD, FBI #75106JA6.

The remaining latent fingerprints, which are impressions from the extreme tip and side areas of the fingers, were compared, insofar as possible, with the available fingerprints of CRAWFORD without effecting an identification.

Fully and clearly recorded inked impressions of the extreme tip and side areas of the fingers of CRAWFORD are needed for conclusive comparisons.

The specimens are enclosed.

Enc. (3)

FAX

William RA

(302) 658-5371

Transmit attached by Facsimile - UNCLAS

Precedence Priority

To: Wilmington RA

Date:

From: PHIL SG.10 89B-534

Time: Transmitted -

Subject:

[Redacted Subject Box]

Initials -

b6
b7C

intention; FTM
DO:PH

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

☒ Other

PH TT dated 9/27/89

Special handling instructions:

ATTN: SSA

[Redacted Special Handling Instructions Box]

Sent: 9-27-89
Time: 11:05 a.m.

By:

[Redacted Signature Box]

Approved:

[Redacted Approval Box]

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89B-PH-66672-37
~~89B-534-37~~



b6
b7C



270

9-27-89

#10

FM FBI PHILADELPHIA (89B-534) (SQ 10) (P)

TO DIRECTOR FBI (89-6643)/ROUTINE/

FBI BALTIMORE/ROUTINE/

UNCLAS

BT

CITE: //3620:SQ10//


PASS: HQ FOR VIOLENT CRIMES UNIT.

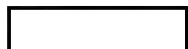

SUBJECT: "CHANGED"; DENNIS JOHN CRAWFORD, AKA, DENNIS J.

CRAWFORD; JUDGE THOMAS O'NEILL-VICTIM; AFO; EXTORTION; FEDERAL

TRAIN WRECK STATUTE; OO:PH.

TITLE MARKED CHANGED TO ADD NAME OF SUBJECT DENNIS JOHN
CRAWFORD AS ORIGINAL TITLE CARRIED AS UNSUB.

RE SEPTEMBER 26, 1989, PHILADELPHIA TELECALL FROM SA 

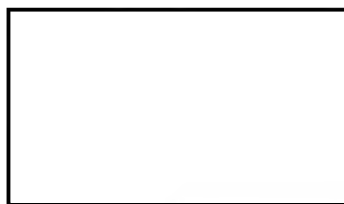
 OF THE PHILADELPHIA DIVISION TO SA 

OF THE BALTIMORE DIVISION; PHILADELPHIA AIRTEL TO THE BUREAU

①-89B-534(SQ10)



*corrected
corrected
P4
(B.)*
~~89B-534-38~~



89B-PH-66672-38

APPROVED BY: 

JULIAN DATE: 2101

MRI#: 1307 TIME: 

ISN#: 28

PER: 

^PAGE TWO DE PH(89B-534) UNCLAS

DATED AUGUST 4, 1989; AND PHILADELPHIA TELETYPE TO THE BUREAU
DATED MARCH 10, 1989.

FOR THE INFORMATION OF THE BUREAU AND BALTIMORE, CAPTIONED
SUBJECT, DENNIS JOHN CRAWFORD, WAS ARRESTED BY BUAGENTS AT HIS
RESIDENCE 120 WOODHILL LANE, MEDIA, PA., ON INSTANT DATE. BUREAU
AGENTS HAD TRAVELLED TO CRAWFORD'S RESIDENCE TO INTERVIEW HIM
REGARDING A LETTER THAT HAD BEEN RECEIVED BY
CHAIRMAN OF THE BOARD OF CONRAIL IN PHILADELPHIA. THIS LETTER
INDICATED THAT AN ATTEMPT HAD BEEN MADE TO DERAIL TWO AMTRAK
TRAINS ON THE EVENING OF SEPTEMBER 15, 1989, AND SEPTEMBER 16,
1989, AND THAT "ONE MILLION NOW OR HUNDREDS OF MILLIONS IN
LAWSUITS".

CRAWFORD HAD BEEN INVOLVED IN A LAWSUIT AGAINST CONRAIL
SEVERAL YEARS AGO AND HAD WRITTEN SEVERAL SEMI-THREATENING
LETTERS TO CAPTIONED JUDGE. CRAWFORD BEGAN HIS LETTER WRITING
CAMPAIGN AGAIN IN MARCH OF 1989, WAS SUBSEQUENTLY INTERVIEWED BY
BUAGENTS, ADMITTED WRITING THE LETTERS AND THEN IMMEDIATELY BEGAN
TO RECEIVE PSYCHIATRIC COUNSELING AT HIS OWN BEHEST. THE LATEST
LETTER RECEIVED REGARDING THE TRAIN DERAILING WAS OF A MUCH MORE
SERIOUS NATURE AND BUAGENTS DECIDED TO INTERVIEW CRAWFORD AT THE

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^PAGE THREE DE PH (89B-534) UNCLAS

NEAREST POSSIBLE TIME INASMUCH AS AMTRAK ENGINEERS REPORTED STRIKING OBJECTS ON THE TRACK IN THE VICINITY IN WHICH THE DERAILING ATTEMPTS WERE DESCRIBED IN THE LETTER RECEIVED BY

[REDACTED]

DURING THE INTERVIEW CRAWFORD INITIALLY DENIED WRITING THE LETTER AND SENDING IT TO [REDACTED] BUT UPON FURTHER INTERVIEW HE ADMITTED SENDING THE LETTER TO [REDACTED] AND ALSO ADMITTED TO ATTEMPTING TO DERAIL AMTRAK TRAINS ON FOUR SEPARATE OCCASIONS WITHIN THE PAST WEEK AND A HALF IN THE STATE OF MARYLAND.

CRAWFORD STATED THAT HE PURCHASED FOUR VICES AND THEN PLACED THESE VICES ON RAILROAD TRACKS IN FOUR DIFFERENT LOCATIONS IN MARYLAND AND SECURED THE DEVICES BY SCREWING THEM AS TIGHT AS HE COULD ONTO THE TRACKS. CRAWFORD ADVISED THAT ON SEPTEMBER 15, 1989, HE PLACED THE VICE NEAR THE MECHANICSVILLE OVERHEAD BRIDGE IN NORTHEAST MARYLAND BEHIND GARFIELDS BAR ON TRACK NUMBER THREE. ON SEPTEMBER 16, 1989, CRAWFORD ADVISED THAT HE PLACED A VICE ON THE TWO AND ONE HALF POLE OF THE SECOND TRACK IN ABERDEEN, MD. CRAWFORD STATED ON SEPTEMBER 22, 1989, HE PLACED A SECOND VICE ON A TRACK A COUPLE POLES SOUTH OF THE LOCATION WHERE HE PLACED THE VICE ON SEPTEMBER 16, 1989. CRAWFORD FURTHER STATED THAT ON

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PAGE FOUR DE PH (89B-534) UNCLAS

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PER REFERENCED TELEPHONE CONVERSATION, BALTIMORE AGENTS MET AMTRAK OFFICIALS IN THE VICINITY OF AFOREDESCRIBED LOCATIONS TO ATTEMPT TO FIND THE DEVICES THAT WERE PLACED ON THOSE TRACKS BY CRAWFORD. FURTHER CONTACT WITH CONRAIL OFFICIALS INDICATES THAT THEY BELIEVE THAT IF A TRAIN STRUCK ONE OF THOSE VICES, IT WOULD POSSIBLY BE DERAILED BUT THE DEVICE WOULD NOT NECESSARILY BE DESTROYED.

^PAGE FIVE DE PH (89B-534) UNCLAS

UPON FURTHER INTERVIEW CRAWFORD INDICATED THAT HE PURCHASED TWO OF THESE VICES FROM THE AMES DEPARTMENT STORE ON ROUTE 40 IN ABERDEEN, MARYLAND, NEAR THE CITES WHERE HE THEN CLAMPED THE VICE ONTO THE TRACK. CRAWFORD ADVISED THAT HE PAID CASH FOR THESE VICES AND INDICATED THAT THEY COST FORTY OR FIFTY DOLLARS A PIECE. CRAWFORD INDICATED THAT HE PURCHASED THESE VICES LAST FRIDAY OR SATURDAY AND THAT HE DID NOT WEAR GLOVES WHEN HE HANDLED THESE VICES. CRAWFORD STATED THAT THE VICES ARE THE WORKBENCH TYPE AND THAT THEY ARE GRAY IN COLOR. CRAWFORD ALSO INDICATED THAT HE PURCHASED ANOTHER VICE AT THE CHANNEL STORE IN NEWARK, DELAWARE, ON THE MAIN ROAD THAT GOES FROM WILMINGTON TO NEWARK AND THAT THIS ONE HE USED IN A DERAILING ATTEMPT IN ELKTON, MARYLAND. CRAWFORD STATED THAT THIS VICE IS RED IN COLOR AND IT IS ALSO THE WORKBENCH TYPE. CRAWFORD INDICATED THAT HE PURCHASED THAT LAST VICE IN THE BAZAAR OF ALL NATIONS IN CLIFTON HEIGHTS, PENNSYLVANIA, APPROXIMATELY TWO WEEKS AGO AND THAT THIS VICE IS ALSO RED IN COLOR.

BALTIMORE AGENTS HAVE ALREADY BEGUN SEARCHING THE AFOREDESCRIBED LOCATIONS IN MARYLAND WITH AMTRAK OFFICIALS SO NO LEADS WILL BE SET OUT REGARDING THAT INVESTIGATION.

^PAGE SIX DE PH (89B-534) UNCLAS

LEADS: BALTIMORE DIVISION AT ABERDEEN, MD; CONDUCT INVESTIGATION AT THE AMES DEPARTMENT STORE ON ROUTE 40 IN ABERDEEN TO DETERMINE IF VICES OF THE TYPE DESCRIBED BY CAPTIONED SUBJECT ARE SOLD AND IF THE SUBJECT MAY HAVE PURCHASED THESE ITEMS THERE.

AT NEWARK, DE: CONDUCT SAME LEAD SET OUT FOR ABERDEEN.

AT BALTIMORE, MD: CONTACT THE APPROPRIATE ASSISTANT U.S. ATTORNEY IN THE DISTRICT OF MARYLAND INASMUCH AS VENUE REGARDING THE FEDERAL TRAIN WRECK STATUTE LIES WITHIN BALTIMORE'S INVESTIGATIVE TERRITORY.

PHILADELPHIA AT PHILADELPHIA, PA: (1) CONTINUE INVESTIGATION REGARDING SUBJECT AND CONDUCT LOGICAL INVESTIGATION REGARDING A VICE PURCHASED BY THE SUBJECT IN CLIFTON HEIGHTS, PA., APPROXIMATELY TWO WEEKS AGO. (2) WILL FORWARD PHOTOGRAPHS OF CAPTIONED SUBJECT TO THE BALTIMORE DIVISION TO AID IN THEIR INVESTIGATION.

BT

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FM FBI PHILADELPHIA (89B-534) (SQ 10) (P)

TO DIRECTOR FBI (89-6643)/ROUTINE/

FBI BALTIMORE/ROUTINE/

BT

UNCLAS

CITE: //3620:SQ10//

PASS: HQ FOR VIOLENT CRIMES UNIT.

SUBJECT: "CHANGED"; DENNIS JOHN CRAWFORD, AKA, DENNIS J.

CRAWFORD; JUDGE THOMAS O'NEILL-VICTIM; AFO; EXTORTION; FEDERAL

TRAIN WRECK STATUTE; OO:PH.

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TITLE MARKED CHANGED TO ADD NAME OF SUBJECT DENNIS JOHN
CRAWFORD AS ORIGINAL TITLE CARRIED AS UNSUB.

RE SEPTEMBER 26, 1989, PHILADELPHIA TELECALL FROM SA [REDACTED]

[REDACTED] OF THE PHILADELPHIA DIVISION TO SA [REDACTED]

OF THE BALTIMORE DIVISION; PHILADELPHIA AIRTEL TO THE BUREAU

(X)

89B PH 66672-58
~~89B-534-38~~

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DATED AUGUST 4, 1989; AND PHILADELPHIA TELETYPE TO THE BUREAU
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STRIKING OBJECTS ON THE TRACK IN THE VICINITY IN WHICH THE
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[REDACTED]

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Former Conrail engineer has record of threats

By Joseph A. Slobodzian
Inquirer Staff Writer

A Media man arrested Tuesday on charges of threatening to derail Conrail trains is a disabled former locomotive engineer, who was angry over the outcome of a federal lawsuit he had filed against the rail line, and, court records show, who was under a court order for similar threats made last year.

Dennis J. Crawford was arrested by the FBI on Feb. 26, 1988, according to court records, after sending letters to U.S. District Judge Thomas N. O'Neill Jr. and to U.S. Supreme Court Justice William H. Rehnquist warning of "extreme revenge" and "impending catastrophe" if what Crawford said were the terms of an out-of-court settlement in his 1983 suit were not enforced.

Federal prosecutors dropped the 1988 charge of mailing threatening communications after Crawford signed a "pretrial diversion" agreement for first offenders, filed last September. The two-year agreement prohibited Crawford from harassing O'Neill, who presided in Crawford's civil suit, or any Conrail officials involved in the litigation.

Beginning in March, however, records show that O'Neill and Conrail officials began receiving a new series of anonymous postcards threatening to derail Conrail and Amtrak trains with homemade derailleurs made from large iron machinist vises.

Despite a warning visit by the FBI in the summer, during which Crawford allegedly confessed to sending the threats and then voluntarily checked himself into a psychiatric center for a short time, Conrail Chairman James A. Hagen received another threatening postcard Sept. 20.

The 11-line card, according to a photocopy included with Crawford's arrest warrant and affidavit filed by the FBI with U.S. Magistrate Peter B. Scuderi, read, "Two 'warning shots'" and then listed two Amtrak railroad mileposts. The card also included the words "Machinist vise," the name, "Bruce B. Wilson," Conrail's senior vice president for law, and the de-

mand, "One million now OR hundreds of millions in lawsuits." The postcard closed with the lines: "Absolutely nothing to lose. Next time it's for real — and it will happen!"

Crawford, 37, of the 100 block of Woodhill Lane, was being held without bail pending a detention hearing at 2 p.m. today before Scuderi.

Assistant U.S. Attorney Lee J. Dobkin yesterday filed a petition asking that Crawford be denied bail and imprisoned pending trial, noting that Crawford was already under a court order, that he had confessed to sending the threatening notes and that investigators had found three vises blocking railroad tracks in Maryland where the notes had said they would be. No trains were derailed.

"Crawford's past release by the authorities appears, if anything, to have emboldened him," Dobkin wrote in his petition. "It is difficult to conceive of any more direct and ominous threat to the safety of the community than the release, under any circumstances, of an individual intent on placing derailing devices on well-traveled train lines."

Court records portray Crawford as a man disenchanted by the four-year legal process to resolve his civil suit against Conrail and Amtrak and then embittered against O'Neill, his lawyer and Conrail officials when he believed that the railroad had reneged on part of his out-of-court settlement.

Although court files of the 1983 civil suit were not readily available yesterday, Robert M. Ross, a lawyer who represented Crawford, said yesterday that Crawford had injured his knee while climbing aboard a locomotive, was permanently disabled and had sued Conrail and Amtrak for damages. Ross, who was threatened by Crawford in a Sept. 23, 1987, letter to O'Neill, declined to comment further.

In the letter, which became part of the 1988 charge against Crawford, Crawford said that Conrail had paid him \$100,000 in damages, but had not carried out two other parts of the settlement: keeping his name on the locomotive engineers seniority list and finding him a suitable alternative job with the railroad.

Worker held in connection with threats to derail trains

Dennis J. Crawford, 37, of the 100 block of Woodhill Lane, Media, was arrested at his home Tuesday and charged with sending threatening letters to Conrail executives in Philadelphia, an FBI spokesman said yesterday.

The threats, investigated by the FBI and Conrail police, stated that four devices capable of derailing trains would be placed on tracks. Devices similar to those described in the letters recently were discovered on tracks in Maryland, authorities said. No trains were derailed, according to the FBI spokesman.

U.S. Magistrate Peter B. Scuderi held Crawford without bail on a charge of extortion. A second hearing will be held tomorrow. Crawford is an employee of Conrail in Philadelphia, according to the FBI spokesman.

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INQUIRER 9/29/89

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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89B-534 (SQ10) (P)
FBI FILE NO. 89-6643
LATENT CASE NO. C-81970

9/28/89

TO: SAC, Philadelphia

RE: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM;
AFO

REFERENCE: Airtel 6/6/89
EXAMINATION REQUESTED BY: Philadelphia
SPECIMENS: Four envelopes, Q19, Q22, Q25 and Q28
Eight photocopied sheets of paper, Qc20, Qc21, Qc23, Qc24, Qc26,
Qc27, Qc29 and Qc30

The listed specimens are further described in a separate
Laboratory report.

The specimens were examined and thirty-one latent fingerprints,
one latent palm print and one latent impression (fingerprint or palm
print) of value for identification purposes were developed on Q19, Qc20,
Qc21 and Qc23.

Twenty-eight of the latent fingerprints are not identical with
the fingerprints of DENNIS JOHN (J.) CRAWFORD, FBI #75106JA6

The remaining latent fingerprints, which are impressions from
the extreme tip and side areas of the fingers, and the latent impression
were compared, insofar as possible, with the available fingerprints of
CRAWFORD without effecting an identification.

(Continued on next page)

☐ cc. (12)

*File out
10/2/89*

89B-PH-66672-40
(X)

89B-534-40

SAC, Philadelphia

9/28/89

Palm prints are not available in our files for DENNIS JOHN CRAWFORD.

Major case prints of DENNIS JOHN CRAWFORD, recorded in connection with this matter, should be forwarded with appropriate correspondence to our Latent Fingerprint Section.

The specimens are enclosed.

~~89B-534-40~~
89B-PH 66672-40



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

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(Continued on next page)

Enc. (12)

SAC, Philadelphia

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~~89B-534-41~~



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Psycholinguistics Center

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TO: Director, FBI
ATTN: SA [redacted]
Philadelphia
FROM: M. S. Miron, Psycholinguistics
RE: Dennis Crawford

I have completed my examination of the materials you caused to be transmitted in connection with your investigation regarding the captioned subject.

Mr. Crawford does appear to have been rather bruised by the system. I have no information regarding the merits of his claims against his former employer, but it is apparent that Mr. Crawford, at least, perceives himself to have justifiable grievances. There is little doubt in my mind that Mr. Crawford would be fully capable of sending the anonymous materials. Certainly the style and content of these anonymous communications match those of the known materials. However, I am not so certain that Mr. Crawford is capable of acting upon his threats. Certainly, the level of his resentments is very high, but at the same time, all of his communications, including the earlier anonymous ones express ideation which reflects awareness of the consequences of his behavior and control over his actions. Apparently, his employers began to keep Mr. Crawford under close and, apparently, quite obvious surveillance. It is difficult to say how much of his behavior might have been reactive rather than provoked without fuller information. Obviously, we may assume that during this period when Mr. Crawford was the object of his employer's suspicions, we may assume that they no longer were interested in accommodating his settlement wishes. On the other hand, his demeanor quite clearly was such as to put off any of the attorneys from whom he sought help. One infers that his paranoid impulses became disabingly virulent.

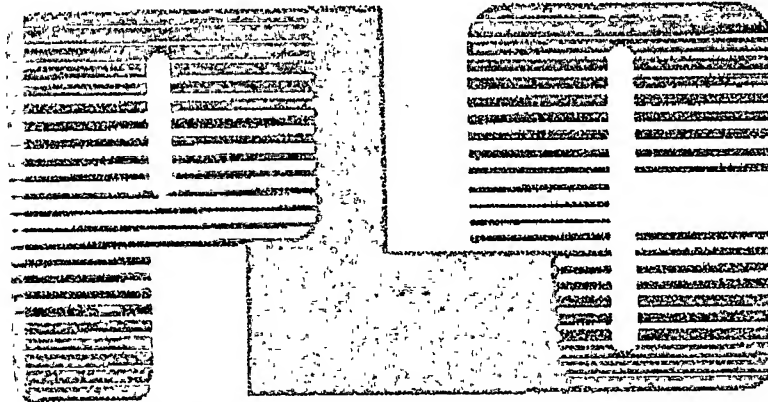
It is difficult to imagine what Mr. Crawford sought to gain from his rather transparent efforts at punishing those whom he felt had wronged him. In my opinion, he intended that all of his adversaries would know who was mailing the anonymous

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materials. At the outset, he imagined that his protection lay in the disclaimers of intention which he appended to these documents. Later when his fantasies of retribution began to take more explicit shape, these disclaimers became less rooted in reality and more wishful in form. However, the threats still are cast as auguries rather than statements of intentions. They take the form of words of desperation and conflict, but I believe them still to be more notional than real. He is, to confuse metaphors, a very loose cannon, but his train still has its cars attached. Whether or not he keeps his head, I fear, depends more upon the actions of his adversaries than upon his own marginal controls. He strikes me as being at his limits, seeking a push to resolve his conflict and daring someone to challenge his sincerity.

It would seem to me that some sort of benevolent intervention would be more effective in resolving this conflict than further escalation of the hostilities.

9/6/89



Psycholinguistics Center P.O. Box 432 University Station, Syracuse, New York 13210

TELECOPY COVER SHEET

FROM: Syracuse University

TO:

DATE: September 27, 1989

Total number of pages, including this page: 2

Comments: _____

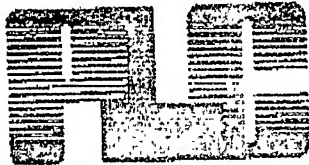
If you do not receive all pages, call us at (315) 443-3661

89B-934

89B P1 66672-42

89B-934-42
b6
b7C





Psycholinguistics Center

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b7c

TO: Director, FBI
ATTN: SA [redacted]
Philadelphia
FROM: M. S. Miron, Psycholinguistics
RE: Dennis Crawford

This report will serve as formal confirmation of our telephone conversation of this date regarding the anonymous mailing you caused to be transmitted.

The style, content and ideation of this latest mailing all bear distinctive similarities to those of the other anonymous threats already examined.

It is my judgment that these communications most likely all originate from the captioned subject. It is my further belief and judgment that Mr. Crawford is acting out of desperation and that he will continue to attempt to gain attention to his plight in a variety of expressive behaviors including suicide gestures and aggressive demonstrations against his adversaries.

It is my evaluation that we should afford Mr. Crawford the respect his potential for violent action dictates and that his reactions to actions against him which are outside of our control may precipitate.

9/25/89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/89

DENNIS JOHN CRAWFORD was located at his residence, 120 Woodhill Lane, Media, Pennsylvania, telephone number (215) 566-2197. CRAWFORD was aware of the identity of the interviewing agents and thereafter provided the following information:

CRAWFORD was shown a copy of a postcard which had been mailed to [redacted] Chairman of CONRAIL, Suite 1836, 6 Penn Center, Philadelphia, Pennsylvania, 19106. This postcard was postmarked September 20, 1989. The typing on the postcard stated "Two warning shots. 1) Friday night, 9/15/89, on number 2 track at southbound sig. At bacon interlocking on AMTRACK mainline. 2) Sat. night, 9/16/89, on number 2 track, 2.5 catpole south of southern limits of oak interlocking on AMTRACK mainline. Machinist vise. Ask AMTRACK POLICE and ?/or JOE O'NEIL of CONRAIL POLICE, \$1,000,000 or hundreds of millions in law suits. [redacted] Road, St. Davids, PA, 19087. Absolutely nothing to lose, next time its for real---and it will happen." CRAWFORD was asked whether he wrote and sent this letter to [redacted] CRAWFORD indicated that he had never seen that letter before nor had he sent that letter to [redacted] Mr. CRAWFORD was told that this letter appeared similar in style to other letters that had been received by CONRAIL employees and by two U.S. District Court judges. CRAWFORD was also reminded that he had previously admitted sending letters of this style to CONRAIL employees and to the aforescribed judges to Special Agent (SA) [redacted] several weeks ago. CRAWFORD then advised that the letter did look familiar but again stated that he did not send it. CRAWFORD's mother was also present during the interview and requested to see a copy of the aforescribed letter. When Mrs. CRAWFORD was shown the letter she stated that she felt that her son had written it. Mrs. CRAWFORD then confronted her son and requested that he tell Bureau agents the truth about the letter in question. Agent [redacted] then advised CRAWFORD that he had not been truthful once before during an interview and at this point CRAWFORD became visibly upset and admitted that he had written and sent the letter in question. CRAWFORD then began to weep and stated that he had also attempted to derail a train on four separate occasions in the State of Maryland. CRAWFORD advised that he sent the letter in question and that he put the vices to be used as derailling devices on the tracks. CRAWFORD then stated that he placed these vices at the following times and at the following locations; September 15, 1989, at the Mechanicsville overhead bridge on the AMTRACK line in northeast Maryland at approximately 8:00 p.m. On September 16, 1989, 2 1/2 poles south of the September 15, 1989,

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Investigation	9/26/89	Philadelphia, Pennsylvania	Philadelphia 89B-534(SQ10)-43
SAs	[redacted]		89B-PH 66672-43
and			9/27/89
by	[redacted]	Date dictated	b6 b7C

PH 89B-534

DENNIS JOHN CRAWFORD

9/26/89

2

Continuation of FD-302 of _____, On _____, Page _____

location on the second track. On September 22, 1989, in Aberdeen, Maryland, several poles south of the September 16, 1989, location on the second track, at approximately 8:00 p.m. On September 23, 1989, at approximately 8:00 p.m. on the route 40 overpass in Elkton, Maryland. Weeping uncontrollably CRAWFORD stated that if anyone would have been killed or injured as a result of his actions that he would have committed suicide.

CRAWFORD inquired as to why it had taken the authorities so long to interview him regarding the derailing devices and the letter. CRAWFORD also inquired as to why he had not been arrested after sending letters to U.S. District Court Judge THOMAS N. O'NEIL and CONRAIL employees. Several times CRAWFORD stated that CONRAIL did not live up to their promise regarding a previous law suit he had had against them and that he had no other choice but to commit an act that would allow him his day in court. CRAWFORD stated that he felt that he had nothing to lose but that he also felt horrible that innocent people might have been hurt or killed. CRAWFORD then asked whether he would be arrested and when told that he most probably would be he stated that he would rather commit suicide than be arrested and that Bureau agents would have to drag him kicking and screaming from his residence. CRAWFORD stated that he would rather commit suicide than go to jail and again advised that he would not come willingly. CRAWFORD's mother pleaded with her son to accompany Bureau agents willingly and also stated that she feared him and did not wish him to remain in her home. CRAWFORD finally agreed to accompany Bureau agents, was subsequently handcuffed, and placed in a Bureau automobile for transportation to the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

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Shortly after being placed in a Bureau automobile CRAWFORD was told that he had to be advised of his rights. CRAWFORD indicated that he knew his rights. CRAWFORD was then advised of his rights as they appear on form FD-395 entitled Interrogation Advice of Rights. This form was read to CRAWFORD by SA [REDACTED] CRAWFORD indicated that he understood the contents of the form and indicated that he could read, write, and understand the English language. CRAWFORD was then asked to read the first two lines of this form out loud. CRAWFORD read the first two lines of the form out loud, read the remainder of the form to himself and indicated that he was willing to speak with Bureau agents. CRAWFORD also read the waiver section of the form and indicated that he understood that section of the form and was willing to talk to agents. CRAWFORD was unable to sign the waiver section at that time because he was handcuffed. CRAWFORD then again admitted that he attempted to derail a train on four separate occasions. CRAWFORD again stated that if he had hurt anyone he would have killed himself. CRAWFORD stated that he purchased two of the

PH 89B-534

DENNIS JOHN CRAWFORD

9/26/89

3

Continuation of FD-302 of _____, On _____, Page _____

vices that he used as derailing devices from the AMES DEPARTMENT STORE on Route 40, in Aberdeen, Maryland, near the site where he placed one of the devices on the railroad tracks. CRAWFORD advised that he paid cash for these vices and they were \$40 or \$50 a piece. CRAWFORD indicated that he purchased these vices last Friday or Saturday and that these vices are gray in color and that they are the type of vices that one would use on a work bench. CRAWFORD stated that he did not wear gloves while he was handling these vices and that he took them out of the box without gloves in order to use them. CRAWFORD further stated that he purchased another one of these vices which was red in color from the BAZAAR OF ALL NATIONS in Clifton Heights, Pennsylvania, about two weeks ago. CRAWFORD stated that he also purchased another red vice from the CHANNEL HARDWARE STORE in Newark, Delaware, that is located on the main road that travels from Wilmington, Delaware, to Newark, Delaware. CRAWFORD stated that he used this vice in Elkton, Maryland. CRAWFORD stated that the vice that he purchased at the BAZAAR OF ALL NATIONS was used on track number three in northeast Maryland behind a bar called GARFIELD'S. CRAWFORD indicated that on all four occasions he clamped the vices down on the tracks good and tight because he was not sure whether or not these vices would derail the train. CRAWFORD advised that he wants to expose Judge THOMAS O'NEIL and [redacted] of CONRAIL regarding the conspiracy they had over his CONRAIL law suit that had occurred earlier. CRAWFORD again stated that he wrote the aforescribed letter to [redacted] and that he typed this letter in the typing room of the DELAWARE COUNTY COMMUNITY COLLEGE before he attended class. CRAWFORD indicated that he typed and sent this letter last Monday.

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CRAWFORD stated that the trains that he attempted to derail were mostly passenger trains and that he chose those particular tracks because they are heavily traveled. CRAWFORD advised that he had been in the engineering training program for CONRAIL and that he had operated trains during this training. CRAWFORD also indicated that two weeks before he attempted to derail the train that he had written a letter to the U.S. Attorney in Philadelphia, MICHAEL BAYLSON, asking him to rescind the pretrial diversion and to stand trial for a case he had been involved in earlier regarding sending letters to U.S. District Court Judge THOMAS O'NEIL. CRAWFORD stated that he also sent letters to President BUSH, Attorney General THORNBURGH, Senator ARLEN SPECTOR, and Senator JOSEPH BIDEN regarding his desire to stand trial. CRAWFORD advised that he sent all these letters certified mail but that he heard back from no one except Senator BIDEN who advised him that he must take his complaint to someone else. CRAWFORD stated that he would never have tried to derail a train if he were put on trial. CRAWFORD indicated that he wants his day in court and that he wants O'NEIL and [redacted] to testify or at least apologize regarding his civil

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89B-534

DENNIS JOHN CRAWFORD

9/26/89

4

Continuation of FD-302 of _____, On _____, Page _____

suit against CONRAIL. CRAWFORD became visibly upset at this time, began crying, and stated that he was disgusted with himself that he had tried to derail a train. CRAWFORD indicated that he felt terrible and at the time that he put the vices on the aforementioned railroad tracks that he did not feel like he was part of the human race. CRAWFORD stated that he never wanted any money and that even if he had gotten money he would still have killed himself. CRAWFORD also advised that he placed the vices in such a way that he hoped they would be noticed and removed so that no one would have been hurt. CRAWFORD stated that he hoped that if the vices would have been noticed that he would have been confronted and then he would have had it out with the authorities. CRAWFORD then said "what did you people expect me to do."

Upon arrival at the Philadelphia Office of the FBI, CRAWFORD was photographed and fingerprinted and also signed form FD-395 which had been read to him earlier and which he had read to himself. CRAWFORD was then escorted to the U.S. Marshal's Office in Philadelphia where he was housed awaiting an arraignment.

89B-534-45

89B-PH 66672-45

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Philadelphia (89B-534)

October 6, 1989

FBI FILE NO. 89-6643

LAB. NO. 90925016 D UD

Re: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM;
AFO

Examination requested by: Addressee

Reference: Evidence received September 23, 1989

Examination requested: Document - Fingerprint

Specimens received September 23, 1989

Specimen personally delivered by [redacted] on
September 23, 1989;

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Q45 Postcard postmarked "PHILADELPHIA. PA 191 PM 20 SEP 1989"
bearing typewritten address [redacted]
Chairman of Conrail Suite 1836 6 Penn Center
Phila., PA 19103"

Result of examination:

Q45 was searched through the appropriate sections
of the Anonymous Letter File with negative results. Copies
are being added for future reference.

The questioned typewriter impressions on Q45,
which were produced using a single element typewriter,
are not identical in style to the previously submitted
evidence.

The questioned typewriter impressions on Q45
are an IBM adjutant style of type spaced 12 characters per
horizontal inch.

Page 1

*File out
10/13/89*

89B-A1 66672-45
89B-534-45

SEARCHED	INDEXED
SERIALIZED	[redacted]
OCT (over)	
FBI-PHILADELPHIA	

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No watermarks, indented writings, or other physical characteristics which might indicate the immediate source of Q45 were observed during the examination.

You will be advised separately of the results of the latent fingerprint examination and the disposition of Q45. Appropriate photographs have been made.

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA
SUBJECT: [REDACTED]

aka;

JUDGE THOMAS N. O'NEILL-
VICTIM;
AFO, EXTORTION, FEDERAL
TRAIN WRECK STATUTE;
(OO:PH)

Bureau File Number
89B-534
Field Office File Number
Squad 10
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

(identity of other agency)

☐ X If case involves
corruption of a public
official (Federal, State or
Local).

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Date 10/10/89

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
22. Telephone Toll Recs		23. UCO Group I	
24. UCO Group II		25. UC Other	
26. NCAVC/VI-CAP		27. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
		1			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests - 1										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)										
Hostages Held By Terrorists _____; All Other Hostage Situations _____										
Missing or Kidnaped Children Located _____										
E. Civil Matters										
RICO - Civil Convictions										
Civil Suits										
Amount of Suit										
Settlement or Award										
No. of Subj.										
F. Final Judicial Process: Judicial District										
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects										
Acquitted Dismissed										
Subject 1 Subject Description Code* --										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.										
Subject 2 Subject Description Code* --										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.										
Subject 3 Subject Description Code* --										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.										
Subject 4 Subject Description Code* --										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E or F above, provide name, DOB, race*, sex, POB and SSAN if available.)

On 9/26/89, U.S. Magistrate Peter B. Scuderi, Eastern District of Pennsylvania, Philadelphia, Pennsylvania, issued arrest warrant for Dennis John Crawford, white male, DOB 10/17/52, POB Philadelphia, SSAN 211-38-8690, charging him with Extortion, in violation of Title 18, U.S.C., Section 876. On same date, Crawford was arrested by BuAgents in Media, Pennsylvania, appeared before Magistrate Scuderi and was held without bail pending a psychological evaluation.

SEARCHED	
SERIALIZED	
OCT 12 1989	

Bureau 1 - (89B-534) (SQ10) 1 - (63-5244 Sub B)
Field Office 1 - (63-5244 Sub B)
See codes on reverse side.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET (U)
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/6/89

TO: SAC, BALTIMORE
 FROM: SAC, PHILADELPHIA (89B-534) (SQ10) (P)
 SUBJECT: DENNIS JOHN CRAWFORD, aka
 Dennis J. Crawford;
 JUDGE THOMAS O'NEILL-VICTIM;
 AFL; EXTORTION;
 FEDERAL TRAIN WRECK STATUTE
 OO:PH

Re 9/27/89, Philadelphia teletype to the Director and
 9/26/89, Philadelphia telecall to Baltimore (the Wilmington
 Delaware, Resident Agency).

Enclosed for the Baltimore Division are two copies of
 an FD-302 and one copy of captioned subject's photograph.

On 9/29/89, captioned subject appeared before United
 States Magistrate [redacted] and was ordered to be sent to
 the FEDERAL CORRECTIONAL INSTITUTE AT BUTNER, NORTH CAROLINA, for
 a psychiatric evaluation pending any further judicial action.
 AUSA [redacted] stated that he is not certain whether or not the
 subject needs to be indicted within 30 days as is appropriate
 under the current Federal Rules of Criminal Procedure but advised
 that he will research this question and if necessary will indict
 the subject within the appropriate allotted timeframe.

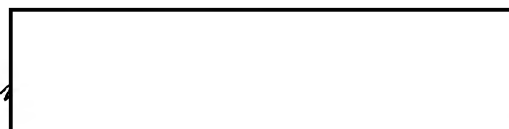
APPROACH WITH CAUTION; SUBJECT HAS BEEN DIAGNOSED
 BEING SUICIDAL

2 - Baltimore (Enclosures 3)
 2 - Philadelphia (89B-534) (SQ10)



89B-534-97
 89B-PH 66672-4/7

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____



FBI/DOJ

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PH 89B-534

Baltimore Division is requested to present the appropriate Assistant United States Attorney with a copy of the enclosed FD-302. Enclosed photograph is provided to Baltimore as an investigative aide.

APPROACH WITH CAUTION; SUBJECT HAS BEEN DIAGNOSED AS
BEING SUICIDAL

LEAD

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Investigation continuing.

~~89B-534-48~~



89B-PH 06672-48

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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89B-PH-534
FBI FILE NO. 89-6643
LATENT CASE NO. C-81970

11/6/89

TO: SAC, Philadelphia

RE: UNSUB;
JUDGE THOMAS N. O'NEIL - VICTIM;
AFO

REFERENCE: Specimen received 9/23/89
EXAMINATION REQUESTED BY: Philadelphia
SPECIMENS: Q45, postcard

This report confirms and supplements information furnished telephonically on 9/23/89.

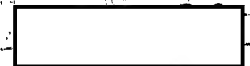
The listed Q specimen is further described in a separate Laboratory report.

The requested latent print examination was conducted, but no latent prints of value were detected.

The specimen is enclosed.

Enc.

89B-PH-66672-48
~~89B-534-48~~



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**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Philadelphia (89B-534)(SQ10)

September 27, 1989

FBI FILE NO.

89-6643

LAB. NO.

90821005 D UD

Re: UNSUB;
JUDGE THOMAS H. O'NEILL -
VICTIM;
AFO

OO: Philadelphia

Examination requested by: Addressee

Reference: Communication dated August 1, 1989

Examination requested: Document - Fingerprint

Specimens received August 21, 1989

Specimens:

- Q33 Envelope postmarked "PHILADELPHIA, PA 191
PM 5 JUL 1989" bearing typewritten address
[redacted] Chairman & President
Conrail Suite 1836 6 Penn Center Phila.,
PA 19103"
- Q34 Accompanying sheet of paper bearing typewriting
beginning "Here it is____, ..."
- Q35 Envelope postmarked "PHILADELPHIA, PA 191
PM 18 JUL 1989" bearing typewritten address
[redacted]
- Q36 Accompanying sheet of paper bearing typewriting
beginning "Sometime very soon..." with accompanying
two sheets of yellow paper
- Q37 Envelope postmarked "PHILADELPHIA, PA 191
PM 18 JUL 1989" bearing typewritten address
[redacted]

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Enclosures (2)

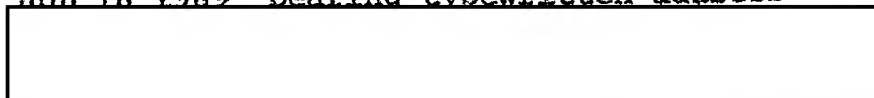
Page 1

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Q38 Accompanying sheet of paper bearing typewriting beginning "Sometime very soon..." with accompanying two sheets of yellow paper

Q39 Envelope postmarked "PHILADELPHIA, PA PM JUL 18 1989" bearing typewritten address



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Q40 Accompanying sheet of paper bearing typewriting beginning "Sometime very soon..." with accompanying two sheets of yellow paper

Q41 Envelope postmarked "PHILADELPHIA, PA 191 PM 18 JUL 1989" bearing typewritten address "U.S. District Judge John P. Fullam Room 15614 U.S. Courthouse 601 Market St. Phila., PA 19106"

Q42 Accompanying sheet of paper bearing typewriting beginning "Sometime very soon..." with accompanying two sheets of yellow paper

Q43 Envelope postmarked "PHILADELPHIA, PA 1_1 PM 18_ 1989" bearing typewritten address "U.S. District Judge Thomas N. O'Neill Room 14613 U.S. Courthouse 601 Market St. Phila., Pa 19106"

Q44 Accompanying sheet of paper bearing typewriting beginning "Sometime very soon..." with accompanying two sheets of yellow paper

Result of examination:

Q33 through Q44 have been searched through the appropriate sections of the Anonymous Letter File with negative results. Copies are being added for future reference.

INDENTED WRITINGS

Indented writing appearing on Q41 and Q43 could best be deciphered as follows:

Q41 P066193153
 2/20/89 619



69096

Q43 19096
 19--52

WATERMARK

The watermark "EATON CONNOISEUR USA" appears on Q33 Q35, Q37, Q39, Q41 and Q43. Although this watermark does not assist in establishing the immediate source of these items it may be of value should other watermarked envelopes be recovered during the course of the investigation.

No other physical characteristics which might indicate their immediate source were observed during the examinations of Q33 through Q44.

TYPEWRITING

The questioned typewriter impressions on Q33 through Q35, Q37, Q39, Q41 and Q43 are the same size and style as the questioned typewriter impressions on previously submitted Q16, Q18, Q19, Q22, Q25 and Q28.

You will be advised separately on the results of the latent fingerprint examination and the disposition of Q33 through Q44. Appropriate photographs have been made. Two photocopies of the indented writing appearing on Q41 and Q43 are enclosed herewith.

~~89B-534-49~~

89B-PH-66672-49



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89B-PH-534 (SQ10) (P) 12/15/89
FBI FILE NO. 89-6643
LATENT CASE NO. C-81970

TO: SAC, Philadelphia

RE: UNSUB;
JUDGE THOMAS N. O'NEILL -
VICTIM;
AFO

REFERENCE: Airtel 8/1/89
EXAMINATION REQUESTED BY: Philadelphia
SPECIMENS: Six envelopes, Q33, Q35, Q37, Q39, Q41 and Q43
Six accompanying sheets of paper, Q34, Q36, Q38, Q40, Q42
and Q44

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and seven latent fingerprints of value for identification purposes were developed on Q33 through Q35, Q37, Q39 and Q43.

Six of the latent fingerprints are not identical with the fingerprints of DENNIS J. CRAWFORD, born 10/7/52, FBI #75106JA6. The remaining latent fingerprint, which is an impression from the extreme tip and side area of a finger, was compared, insofar as possible, with the available fingerprints of this individual without effecting an identification.

Fully and clearly recorded inked impressions of the extreme tip and side areas of the fingers of CRAWFORD are needed for conclusive comparisons.

The specimens are enclosed.

Enc. (12)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

89B-PH-66672-50 89B-PH-66672-50

SEARCHED	INDEXED
SERIALIZED	
DEC 18 1989	
FBI PHILADELPHIA	

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89B-PH 106675-51



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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89B-PH-534 (SQ10) (P)
FBI FILE NO. 89-6643
LATENT CASE NO. C-81970

12/18/89

TO: SAC, Philadelphia

RE: UNSUB;
JUDGE THOMAS N. O'NEILL - VICTIM
AFO

REFERENCE: Specimens received 9/29/89
EXAMINATION REQUESTED BY: Philadelphia
SPECIMENS: Fingerprints and palm prints of DENNIS JOHN CRAWFORD,
FBI #75106JA6



Fifty-five latent fingerprints and one latent palm print previously reported in this case are not identical with the fingerprints or palm prints of DENNIS JOHN CRAWFORD, FBI #75106JA6.

The remaining latent fingerprints, which are impressions from the extreme tip and side areas of the fingers, and one latent impression (fingerprint or palm print) were compared, insofar as possible, with the submitted prints of CRAWFORD without effecting an identification.

Major case prints of CRAWFORD are needed for conclusive comparisons.

The submitted prints are being returned as enclosures, inasmuch as they do not meet the criteria for retention in the Identification Division files.

Enc. (3)

89B PH 66632
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89-534-51

SEARCH	[REDACTED]
SERIAL	
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b7C	DEC 19 1989
FBI-PHILADELPHIA	

(10)

UNITED STATES GOVERNMENT
memorandum

DATE:

11/14/89

REPLY TO
ATTN OF:

SA [redacted]

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SUBJECT:

EVIDENCE HANDLING
FIVE DAY RULE

TO:

SAC, PHILADELPHIA (89B-534)

This memorandum records the retention of evidence item 1B-2, 3, 4, 5, 6, 7 beyond five work days by SA [redacted] prior to recording in the case file (MAOP, Part II, Section 2-4.4.1 (1)(b), page 292.01).

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The reason for retention is:

Prosecution

Pending

Supervisor
Case Agent
Evidence Custodian
SAC

[redacted]

[redacted]

89B-PA 66672-52

89B-534-52

1 - Philadelphia (89B-534)

(1)

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OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

* U.S. GPO: 1988-201-760-60189

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/89

The information following on this interview report form is a description of pieces of metal vices that were found adjacent to the Amtrak and Conrail lines in Cecil County, Maryland, on 9/26/89. Also furnished is a description of that particular piece of vice.

Piece #1: A red piece of a bench vice that is approximately eight inches long and approximately five inches high from top to bottom. This piece of evidence was found approximately 35-40 yards north of the Mechanics Valley overpass. It was located next to track number one on the embankment, adjacent to Catenary Pole number 50-69. This piece of evidence was also located approximately eight feet from the east rail of the tracks.

Piece #2: A small piece of red metal approximately one inch by one inch which was found between the rails on center track number two, approximately 20 feet north of Catenary Pole number 50-69.

Piece #3: A piece of red metal approximately three inches long, which becomes pointed on one end. This piece of metal was found next to the east rail of track number two, approximately 18 yards north of Catenary Pole number 50-69.

Piece #4: A piece of red metal bearing the numbers 5 1/2, approximately one foot long, which was located in the ditch to the east side of the tracks. A further description of the location where the evidence was found was five yards north of Catenary Pole number 50-49. The piece was located approximately 10-12 feet east of east rail number one track.

Piece #5: A red piece of metal which is the top part of a bench vice, which was located approximately 21 yards north of Catenary Pole number 50-63, between tracks number two and three in the "six foot".

Piece #6A: A piece of gray metal vice that was located approximately two feet west of the west rail of track number three, five yards south of Catenary Pole number 50-29.

Piece #6B: A piece of L-shaped gray metal with one long protruding edge. It was located in the gauge of number three track, three yards south of Catenary Pole number 50-29.

89B-PH 66672-53

89B-534-53

Investigation on 9/26/89 at Cecil County, MD File # 60A-BA-68368

by SA b6
b7C Date dictated 10/17/89

Continuation of FD-302 of Description of metal found, On 9/26/89, Page 2

Piece 6C: An L-shaped piece of rusty metal approximately nine to ten inches long. Found in the gauge of track number three, 24 yards south of Catenary Pole 50-29.

Piece #6D: A small piece of gray metal, which is in a half-moon design with grooves on the inside. It was located in the gauge of track number three, approximately one yard north of Catenary Pole number 50-29.

Piece #6E: A piece of gray metal, which appears to half of the clamp part of a vice. It was recovered approximately two yards north of Catenary Pole number 50-29 and one yard west of Catenary Pole number 50-29. It was located just west of the drainage ditch adjacent to the tracks and five yards west of the west rail of number three track.

Piece #6F: A small piece of flat gray metal. The metal was broken into the shape of one half round. This piece was recovered approximately two yards north of Catenary Pole number 50-29 and two yards west of the west rail of number three track.

Piece #7A: A wedge, black in color, approximately nine inches in length, of the variety use to split wood. This wedge was recovered approximately two yards south of mile marker 45.88, which is located on the bridge abutment to the west side of the west rail, number three track of the Amtrak line. Specially, the wedge was located laying against the rail. The wedge has the identifying number as an Ace hardware price sticker bearing number 70141, with the additional numbers 50HH1RH. The price on this wedge was \$5.99.

Piece #7B: A black wedge, similar to piece #7A. This wedge had an Ace hardware price sticker bearing the number 70141 and the numbers 50HHCHH, however the price on this wedge was \$6.49. This wedge was located approximately two yards south of mile marker 45.88 in the gauge of the track. It was further described as being located on the east side of the west rail of track number three.

Piece #7C: A piece of a red vice, clamp portion. This piece of vice was located three yards south of mile marker 45.88, two and a half yards west of the west rail of number three track, which is under the Route 40 overpass in Elkton.

Piece #7D: A small piece of red metal, which is half round in shape and was located approximately four yards south of mile marker 45.88 in the middle of the gauge of track number three.

Continuation of FD-302 of Description of metal found, On 9/26/89, Page 3*

Piece #7E: A very small piece of red metal, which was located outside and almost under the rail, approximately six to eight inches from the west rail of track number three. It was further described as being located eight yards south of mile marker 45.88 at the Route 40 overpass.

Piece #7F: A small piece of red metal, located by the wall of the Route 40 underpass. Specifically, it was nine yards south of mile marker 45.88 and two yards west of the west rail of number three track.

Piece #7G: A piece of red metal with a hole in the top. It was located approximately 35 yards south of mile marker 45.88, which is at the Route 40 overpass. It was further located four and half yards west of the west rail of track number three.

Piece #7H: A small piece of red metal approximately one and one half inches in length and approximately one inch wide. It was located 36 yards south of mile marker 45.88 and two feet west of the west rail of track number three.

89B-PA-66672-53
~~89B-534-~~

SEARCHED	
SERIALIZED	

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b7C

89B-M-66672-54
~~89B-534-54~~

SEARCHED	INDEXED
SERIALIZED	FILED
[Redacted]	
[Redacted]	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/89

On September 27, 1989, SA [] and SA [] conducted a search of the AMTRAK RAILROAD area located behind B&J TRAILER PARK, Route 40, Aberdeen, Maryland. The search included the railroad track area located behind B&J TRAILER PARK south to the bridge for Maryland Route 22 located south of B&J TRAILER PARK.

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During the course of this search SA [] and SA [] located item #H-1, the back-half of a red vice marked "Columbian 3040" approximately 58 yards north of pole 63-42 and inside rails of track #2. Photographs one through five are of item H-1.

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Item H-2, the front half of a red vice was located approximately 19 yards north of pole 63-42 and inside of rails of track #2. Photographs six through ten are of item H-2.

Photographs eleven and twelve are of pole 63-42.

Item H-3, a blue/grey center shaft of a vice approximately 18 inches long was located approximately 17 yards south of pole 63-52 and between tracks 2 and 3. Photos thirteen through eighteen are of item H-3.

A canvas of the area surrounding the tracks where the above three items were found was conducted by SA [] and SA [] in an attempt to locate other fragments or other items of evidence with negative results. A search for any marks on the rails of the tracks was also conducted with negative results.

Investigation on 9/27/89 at Aberdeen, Maryland File # 160A-BA-68386
by SA [] SA [] Date dictated 10/2/89

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/2/90

TO : SAC, PHILADELPHIA (89B-534)
 FROM : SAC, BALTIMORE (160-BA-68368) (SQ 14) (P)
 SUBJECT: DENNIS JOHN CRAWFORD
 FEDERAL TRAIN WRECK STATUTE
 OO:BA

Enclosed for the Philadelphia Division are two copies each of two FD-302's concerning the recovery of pieces of vice located on the Amtrak line concerning this matter.

RE: Philadelphia airtel to Baltimore, dated 10/6/89.

By report dated 12/27/89, the Latent Fingerprint Section of the Identification Division has advised that no latent prints of value were detected on any of the pieces submitted for examination.

In the near future, it will be necessary for the Baltimore Division to prepare a prosecutive report for the U.S. Attorney in Baltimore, Maryland concerning this matter.

The Philadelphia Division is requested to forward to the Baltimore Division information it may have concerning this matter so that prosecution in this Division may be initiated. Also advise the Baltimore Division of the status of the defendant at this time, as he had previously been sent for a psychiatric evaluation and it is anticipated that a determination has been made at this point concerning his suitability for trial.

Investigation continuing.

②-Philadelphia (Enc 4)
 3-Baltimore (160-BA-68368) (1-WRA)

89B-PH-66672-55

89B-534-55

SEARCHED INDEXED
 SERIALIZED

b6
 b7C

Approved: _____ Transmitted _____
 (Number) (Time)

Per FEB 09 1990

Memorandum



To : SAC, PHILADELPHIA (89B-534) (SQ10) (P)

Date 4/26/90

From : SA [redacted]

b6
b7C

Subject : DENNIS JOHN CRAWFORD, AKA;
JUDGE THOMAS O'NEILL - VICTIM;
AFO; EXTORTION;
FEDERAL TRAIN WRECK STATUTE;
(OO:PH)

Subject DENNIS JOHN CRAWFORD appeared before U.S. Magistrate PETER B. SCUDERI, Eastern District of Pennsylvania, Philadelphia, on 4/25/90, at a hearing to determine CRAWFORD's competency to stand trial and to determine if subject should be released pending trial.

b6
b7C

[redacted] found CRAWFORD to be competent to stand trial and ordered that he remain hospitalized pending trial.

CRAWFORD was represented by Defense Attorney

[redacted] represented the government.

(1) - Philadelphia (89B-534) (SQ10)



- 1* -

89B-PH-66672-56
89B-534-56

SEARCHED	INDEXED
SER	[redacted]
MAY 1 1990	
FBI - PHILADELPHIA	

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/90

DENNIS CRAWFORD, Inmate, FEDERAL CORRECTIONAL INSTITUTE (FCI), Butner, North Carolina. (919) 575-4541, telephonically contacted Special Agent (SA) [redacted] at the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION (FBI). From the outset, CRAWFORD complained about the unjust treatment he has received from the United States Magistrate [redacted]. In particular, CRAWFORD stated he will not be afforded a trial, secondly that he has been ruled incompetent to stand trial (by [redacted] in October, 1989), and finally he does not believe he will ever get out of Butner, North Carolina.

b6
b7C

CRAWFORD ranted about being on a hunger strike for 10 days. CRAWFORD advised he does not want to live his life in the FCI in Butner, North Carolina. He stated that he would kill himself; that he has nothing to live for anymore.

Case Manager of DENNIS CRAWFORD, [redacted], at the FCI in Butner, North Carolina, was telephonically contacted. [redacted] was apprised of CRAWFORD's tendency to harm himself and his previous threats. [redacted] advised that he would take appropriate action in reference to CRAWFORD.

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In conclusion, [redacted] concluded that CRAWFORD is being held at the facility pending his trial in Philadelphia, Pennsylvania.

Investigation on 5/2/90 at (Telephonic) Philadelphia, Pennsylvania File # 89B-534(SQ10)

89B-PH-6667 2-58
58

by SA [redacted] Date dictated 5/2/90

b6
b7C

b6
b7C

Date 7/20/90

FROM: SAC, PHILADELPHIA
SUBJECT: DENNIS JOHN CRAWFORD, SQ10

JUDGE THOMAS N.
O'NEILL - VICTIM;
AFO, EXTORTION,
FEDERAL TRAIN WRECK
STATUTE;
OO:PH

Bureau File Number
89B-534
Field Office File Number
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

☐ (identity of other agency)
☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
22. Telephone Toll Recs		17. Search Warrants Executed	
23. UCO Group I		18. Show Money Usage	
24. UCO Group II		19. Surveill. Sqd. (SOG) Asst	
25. UC Other		20. SWAT Team Action	
26. NCAVC/VI-CAP		21. Tech. Agt. or Tech Equip	
27. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					RICO - Civil Convictions					
Missing or Kidnaped Children Located _____					Civil Suits Amount of Suit					
					Government Defendant					
					Government Plaintiff					
					Settlement or Award					
					Enter AFA Payment Here					
F. Seizures/Forfeitures					G. Administrative Sanctions					
Property Type Code*					Subject 1					
Seizures					Subject Description Code* -					
Judicial					Time Frame					
Administrative					Years Months					
					<input type="checkbox"/> Suspension					
					<input type="checkbox"/> Debarment					
					<input type="checkbox"/> Permanent					
					Subject 2					
					Subject Description Code* -					
					Time Frame					
					Years Months					
					<input type="checkbox"/> Suspension					
					<input type="checkbox"/> Debarment					
					<input type="checkbox"/> Permanent					
H. Final Judicial Process:					No. of Subjects 1					
Judicial District ED PA					Acquitted Dismissed					
District State					Conviction or Pretrial Div. Date					
Sentence Date										
Subject 1					Subject 2					
Subject Description Code*					Subject Description Code* -					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Parole					<input type="checkbox"/> Parole					
<input type="checkbox"/> Revocation					<input type="checkbox"/> Revocation					
<input type="checkbox"/> Probation					<input type="checkbox"/> Probation					
<input type="checkbox"/> Revocation					<input type="checkbox"/> Revocation					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial					<input type="checkbox"/> Pretrial					
<input type="checkbox"/> Diversion					<input type="checkbox"/> Diversion					
Total Fines \$					Total Fines \$					
Add consecutive sentences together.					Add consecutive sentences together.					
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.					
Do not add concurrent sentences together.					Do not add concurrent sentences together.					
Sentence 10 yrs. - 8 yrs. susp. = 2 yrs. In-Jail.					Sentence 10 yrs. - 8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H above, provide name, DOB, race*, sex, and if available POB and SSAN.

On 7/16/90, U.S. District Court Judge Ludwig EDPA, Philadelphia, Pa., found captioned subject not guilty by reason of insanity. Dennis John Crawford, white male, DOB: 10/17/52, POB: Philadelphia, Pa., SSAN: 211-38-8690, is currently in a state mental institution.

2- Bureau
2- Field Office
See codes on reverse side

1 - (89B-534) (SQ10)

1 - (66-5244 Sub B) (OSM) MC:jb (4)

b6
b7C

Philadelphia
Inquirer
Page 4B
7/17/90
Character:
Classification:
Submitting Office: Philadelphia
Indexing:

(K)

Judge orders man to a Pa. mental hospital

By Joseph A. Slobodzin
Inquirer Staff Writer

A federal judge yesterday acquitted a media man charged with threatening to derail Conrail and Amtrak trains along the busy Northeast Corridor after his lawyer submitted psychiatric reports finding the man was insane.

U.S. District Judge Edmund V. Ludwig ordered Dennis Crawford to be turned over to U.S. marshals for placement in a state mental hospital. Crawford will remain hospitalized until doctors determine his mental illness is controlled and he is no longer a threat before they ask Ludwig for his release.

Assistant U.S. Attorney Lee J. Dob-

kin said his office did not oppose Ludwig's finding because examinations by government psychiatrists showed that Crawford's mental illness made it impossible for him to understand he was committing a crime.

Crawford's attorney, Joseph M. Miller, had notified Ludwig that he intended to use the insanity defense if the case came to trial. Miller filed psychiatric reports from the Federal Correctional Institution at Butner, N.C., where Crawford has been since his arrest Sept. 28. The reports stated that Crawford suffers from depression and "probable paranoid personality disorder."

Crawford, 37, a disabled former lo-

comotive engineer, was described in court records as being obsessed and angry over the outcome of a suit he had filed against Conrail. He was indicted by a federal grand jury in May on two counts of mailing threatening communications. He was arrested by the FBI for sending anonymous postcards to a federal judge and to a Conrail executive threatening to derail Conrail and Amtrak trains with homemade deraillers made from large iron machinist vices.

Although no trains were derailed or damaged, investigators later found three vices blocking railroad tracks in Maryland where the notes had said they would be.

Crawford was first arrested by the

FBI in February 1988 after sending threatening letters to U.S. District Judge Thomas N. O'Neill Jr. and to U.S. Supreme Court Justice William H. Rehnquist complaining about the out-of-court settlement in his 1983 suit against Conrail.

Crawford, who received \$100,000 for a knee injury he sustained on the job, contended Conrail reneged on other aspects of the agreement involving seniority and alternative jobs.

Although federal prosecutors did not press charges after Crawford agreed to enter a program for first offenders, a new series of anonymous postcards began arriving at the offices of O'Neill and Conrail officials in March 1989.

89B-AH 66672-60

89B-534-60

SEARCHED
SERIALIZED

[Redacted Box]

b6
b7C

memorandum

DATE:
REPLY TO
ATTN OF:

SUBJECT:

TO:

August 28, 1990

ASAC

Dennis John Crawford, aka;
Judge Thomas W. O'Neill, Jr. - Victim;
AFO

SAC.

(89B-534)

(10)

b6
b7Cb6
b7C

Above case was closed or ruc'd on 7/20/90
Exhibit(s) 1B-1 thru 8 are still being maintained
in the EVIDENCE CONTROL CENTER.

NOTE: If case closed due to alpha letter change only
please initial here.

This evidence should be reviewed and disposed of as soon
as possible. If evidence must be retained, please indicate
reason below and an estimated disposal date:

Reason for retention: appeal XEstimated date of disposal Sept 1991 X

CASE AGENT'S INITIALS

SUPERVISOR'S INITIALS

SECTION ASAC'S INITIALS

EVIDENCE TECHNICIAN'S INITIALS

Description of 1B's:

see attachedb6
b7C

89B-PH. 66672-61

CAR ~~534-61~~

1 - File

89B-534

b6
b7C

FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

Date

3/8/89

Title and Character of Case

UNSUB;
JUDGE THOMAS N. O'NEILL, JR. - VICTIM
AFO

Dennis John Crawford aka;

Date Property Acquired

8/3/89

Source From Which Property Acquired

DENNIS CRAWFORD

Location of Property or Bulky Exhibit

EVIDENCE CONTROL ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

(10)

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

6 PAGES OF HANDWRITING EXEMPLARS

SENT TO FBI-LAB ON 8/8/89

items + report (R)
8/18/89

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 89B-534-13-

OO: PH

INVENTORY COPY (optional)

BLOCK STAMP

C 4
7/20/90

Date 11/13/89

Title and Character of Case

DENNIS JOHN CRAWFORD, AKA
AFO, EXTORTION, FEDERAL TRAIN WRECK
STATUTE 00: PH

b6
b7C

Date Property Acquired 3/10-3/14/89	Source From Which Property Acquired JUDGE C'NEILL		
Location of Property or Bulky Exhibit EVIDENCE ROOM	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial 61	Agent Submitting Property or Exhibit	Agent Assigned Case
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure. b6			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Property to be Forfeited to the Government b7C			

Description of Property or Exhibit

5x8 CARD ADDRESSED TO
THOMAS C'NEILL

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

b6
b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

Field File # 107-1000-102

OO: PH

INVENTORY COPY (optional)

b6
b7C

Date 11/13/89

Title and Character of Case

DENNIS J. CRAWFORD

AFO, ET AL

OO: PH

b6
b7c

Date Property Acquired

4/26/89

Source From Which Property Acquired

THOMAS D'NEILL

Location of Property or Bulky Exhibit

EVIDENCE ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

40

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- 4 ENVELOPES

- 8 SHEETS OF PAPER

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 89B-534-123

OO: PH

BLOCK STAMP

INVENTORY COPY (optional)

Date

11/13/89

Title and Character of Case

DENNIS JOHN CRAWFORD -

AFO, ET AL

OO: PH

Date Property Acquired

Source From Which Property Acquired

4/3/89 4/11/89

JUDGE THOMAS N. O'NEILL

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE ROOM

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

32

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- TWO CARDS

- FIVE
~~TWO~~ ENVELOPES

- EIGHT SHEETS OF PAPER

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

Field File #

89B-534-1B4

OO:

PH

INVENTORY COPY (optional)

b6
b7C

Date

11/13/89

Title and Character of Case

DENNIS J. CRAWFORD
AFO ET AL
OO: PH

Date Property Acquired

7/17/89

Source From Which Property Acquired

U.S.M.

Location of Property or Bulky Exhibit

EVIDENCE ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- 2 XEROXED SHEETS OF
PAPER

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

Field File #

81A-534-1B5

OO:

PH

INVENTORY COPY (optional)

Date 11/13/89

Title and Character of Case

DENNIS J. CRAWFORD
AFO, ET AL
OO: PH

b6
b7C

Date Property Acquired <u>7/24/89</u>	Source From Which Property Acquired <u>U.S. MARSHAL</u>
--	--

Location of Property or Bulky Exhibit <u>EVIDENCE ROOM</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>EVIDENCE</u>
---	---

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial <u>31</u>	Agent Submitting Property or Exhibit [Redacted]	Agent Assigned Case [Redacted]
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☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

- TWO U.S. POSTAL RECEIPTS

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 89B-534-126

OO: PH

BLOCK STAMP

20

INVENTORY COPY (optional)

Date 11/13/89

Title and Character of Case

DENNIS J. CRAWFORD
AFO ET AL (HABIT)
OO: PH

Date Property Acquired

9/22/89

Source From Which Property Acquired

CAPT. [REDACTED]

- CONRAH

b6
b7C

Location of Property or Bulky Exhibit

EVIDENCE ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

48

Agent Submitting Property or Exhibit

Agent Assigned Case

b6
b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- POST CARD

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

JSK

Field File # 89B-534-187

OO: PH

INVENTORY COPY (optional)

Date **12/29/89**

Title and Character of Case

**UNSUB; JUDGE THOMAS H. O'NEILL- VICTIM;
APO**

Date Property Acquired 9/28/89-12/29/89	Source From Which Property Acquired CONRAIL
---	---

Location of Property or Bulky Exhibit EVIDENCE CONTROL ROOM	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
---	---

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Agent Assigned Case <div style="border: 1px solid black; width: 150px; height: 20px;"></div> (10)
---	------------	--	---

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☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

1- NUMEROUS LETTERS

2- FINGER & PALM PRINTS

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____
_____	_____
_____	_____

Field File # **89-534-1B-3**

OO: **PH**

BLOCK STAMP

INVENTORY COPY (optional)

0031 MRI 01803

RR: RUCNFB FBIFH

DE FBIBA #0008 0442143

ZNR UUUUU

R 132033Z FEB 91

FM FBI BALTIMORE (160A-BA-68386) (C)

TO DIRECTOR FBI (89-6643)/ROUTINE/

INFO FBI PHILADELPHIA (89B-PH-534)/ROUTINE/

BT

UNCLAS

CITE: //3050:1060:SQ 14//

SUBJECT: DENNIS JOHN CRAWFORD; FEDERAL TRAIN WRECK STATUTE;

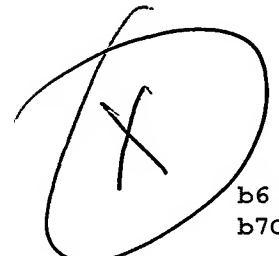
CS: BA.

RE BA TEL TO BU DATED OCTOBER 6, 1989.

ON JANUARY 25, 1991, AUSA DISTRICT OF MD,

ADVISED THAT SHE WOULD NOT PROSECUTE THIS MATTER IN THE
DISTRICT OF MD BASED ON WHAT SHE CONSIDERS TO BE A RESOLUTION
OF THE MATTER IN THE EASTERN DISTRICT OF PENNSYLVANIA.

IN LIGHT OF THE ABOVE, BA IS PLACING THIS MATTER IN A
CLOSED STATUS.



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89B-PH-66672-62
89B-534-62

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PAGE TWO DE FTIEA 0005 UNCLAS

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#0008

NNNN

Memorandum



To : SAC (89-PH-534) (SQ10) (P)

Date 12/12/91

From : SA [redacted]

Subject : Dennis J. Crawford, AKA
AFO, Extortion, Federal
Train Wreck Statute
OO: PH

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On 12/11/91 Capt [redacted] Conrail
Police advised that his agency received a
letter that threatened to derail a train.

Based on the above it is recommended
that this case be reviewed and assigned
to SA [redacted]

(1)(89-PH-534)

89B-PH-66672-63

~~89B-534~~

SEARCHED [redacted]
SERIALIZED [redacted]
FBI-PHILADELPHIA
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/18/91

[redacted] CONSOLIDATED
RAIL CORPORATION (CONRAIL), Suite 1700, 15 North 32nd Street,
Philadelphia, Pennsylvania, 19104, telephone number 215-596-2856,
was contacted at his office and provided the following
information:

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[redacted] advised that on December 11, 1991, a
letter addressed to JOSEPH ONEAL, who is the Director of Police
for CONRAIL came to ONEAL's office before noon. [redacted] stated
that ONEAL's secretary, [redacted] opened the letter,
looked at it, and then took the letter to Chief Inspector, [redacted]
[redacted], also of the CONRAIL POLICE. [redacted] advised that [redacted]
handled the letter, secured it in an envelope, and then turned it
over to him. [redacted] showed this letter to Special Agent
(SA) [redacted] and it is noted that the letter reads
"This is a train Derailer from a CONRAIL yard XXXXX playing hard
ball, [redacted] all those dead people." [redacted]
advised that [redacted] is the President, and Chief Executive
Officer of CONRAIL, and that the phone number listed in this
letter is the number to [redacted] secretary. [redacted] further advised
that this letter contained a Polaroid photograph of a Derailer or
a Rerailer. [redacted] stated that he showed this photograph to [redacted]
[redacted] who is the Chief Engineer for CONRAIL. He stated that
[redacted] told him that the vice in the photograph was either a
Derailer or a Rerailer. [redacted] stated that [redacted] also advised
that even a Rerailer would derail a train. [redacted] further stated
that a Rerailer or a Derailer weighs about 70 pounds and is a
common item throughout the rail industry. [redacted] indicated that
there is no real way to keep track of these items, to his
knowledge, they are not serialized. [redacted] then presented Special
Agent (SA) [redacted] with the afore described photograph, the
letter, and the envelope in which the letter was sent. Agent
[redacted] took possessin of these items and transported them back
to the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION
(FBI) as evidence.

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Investigation on 12/12/91 at Philadelphia, Pennsylvania File # 89-PH-534 ¹⁵ 66672 64
by SA [redacted] Date dictated 12/13/91
(SQ10)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/18/91

Investigation in the vicinity of Apartment H-266, SUGARTOWN NEWS APARTMENTS, located on Sugartown Road, Devon, Pennsylvania, determined that a blue Oldsmobile Cutlas, bearing Pennsylvania license 481-583J, was parked at the rear of that building. A license check through the PENNSYLVANIA DEPARTMENT OF MOTOR VEHICLES indicates that one vehicle is registered to a DENNIS J. CRAWFORD, at 9 Peters Lane in Boothwyn, Pennsylvania. Further investigation indicates that Apartment H-266, at the SUGARTOWN NEWS APARTMENTS, is assigned telephone number 215-688-9441. Agents went to Apartment H-266, knocked on the door, and there was no answer; thereafter, Special Agent (SA) [redacted] left a business card requesting that DENNIS CRAWFORD contact him at his office.

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Later in the day, on December 12, 1991, Agent [redacted] telephonically contacted DENNIS CRAWFORD, at telephone number 215-688-9441, and requested that he meet with Agent [redacted] at 11:00 a. m., on December 13, 1991, at Agent [redacted] office, at 6 and Arch Street, Philadelphia, Pennsylvania. CRAWFORD indicated that he is willing to meet with Agent [redacted] and would be at his office at the arranged time.

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Investigation 12/12/91 Philadelphia, Pennsylvania 89-PH-534 66672-65
by SA [redacted] File # (SQ10) 12/13/91
Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/18/91

[redacted] CONSOLIDATED
RAIL CORPORATION (CONRAIL), Suite 1700, 15 North 32nd Street,
Philadelphia, Pennsylvania, telephone number 215-596-2856,
appeared at the office of the FEDERAL BUREAU OF INVESTIGATION
(FBI) in Philadelphia, and provided the following information:

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Captain [redacted] advised that on December 12, 1991, a letter was delivered to the 18th Floor of 6 Penn Center, which is the office of the Chief Executive Officer for CONRAIL, [redacted]. Captain [redacted] advised that this letter was delivered at approximately 2:15 p. m., by CONRAIL mailman, [redacted] (phonetic). Captain [redacted] advised that the letter was received in room 1836 by [redacted] secretary to [redacted]. Captain [redacted] advised that [redacted] did not open this letter, but called him. Captain [redacted] stated that he traveled to 6 Penn Center, and obtained this unopened letter from [redacted]. Captain [redacted] advised that he then returned to his office, and called Special Agent (SA) [redacted] of the FBI, who advised him to open the letter. Captain [redacted] presented this letter to SA [redacted], who read it, and noted that it read "This is a train Derailer from a CONRAIL yard XXXX playing hard ball [redacted] all those dead people." Captain [redacted] also showed Special Agent (SA) [redacted] a photograph that was contained within the envelope that also held the letter. Captain [redacted] stated that this photograph was of a train Derailer. Captain [redacted] advised that after receiving this letter on 12/12/91, that he traveled to a rail yard in South Philadelphia, and compared the photograph to Derailers that CONRAIL had on hand. Captain [redacted] advised that the Derailer in the photograph is identical to Derailers owned by the company. Captain [redacted] further indicated that these Derailers are serialized.

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Captain [redacted] handed over the letter, the envelope, and the photograph of the Derailer to SA [redacted] who retained same as evidence.

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Investigation on 12/12/91 at Philadelphia, Pennsylvania File # 89-PH-534 *B 66672*
by SA [redacted] Date dictated 12/13/91

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XJB008W.351

12/12/91

FM FBI PHILADELPHIA (89-PH-534) (SQ10) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3620:SQ10//

PASS: IDENTIFICATION DIVISION/LATENT FINGERPRINT SECTION.

SUBJECT: DENNIS JOHN CRAWFORD, ^(DECLASS) AFO, EXTORTION, FED. TRAIN WRECK
STATUTE; OO: PH. ✓

RE DECEMBER 16, 1991 TELECON BETWEEN SA [REDACTED] b6
PHILADELPHIA AND SA [REDACTED] ID/LFS; AND PHILA. TELETYPE TO b7C
THE DIRECTOR, DATED DECEMBER 13, 1991.

PER REFERENCED PHONE CALL, PHILADELPHIA REQUESTS THAT ID/LFS
DISCONTINUE EXAMINATION OF DOCUMENTS FEDERALLY EXPRESSED TO FBIHQ
ON DECEMBER 13, 1991. CAPTIONED SUBJECT COMMITTED SUICIDE IN
DEVON, PA., ON DECEMBER 13, 1991.

66672
①-89-PH-534 (SQ10)

89BPH 66672-67
corrected
OK

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APPROVED BY: [REDACTED]
JULIAN DATE: [REDACTED]
MRI#: 1987
ISN#: 14 TIME: 2:58
PER: [REDACTED]
Serialized
Indexed
Filed

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^PAGE TWO DE PH (89-PH-534) UNCLAS

PHILADELPHIA REQUESTS THAT ID/LFS RETURN AFOREDESCRIBED
EVIDENCE TO PHILADELPHIA.

INVESTIGATION CONTINUING.

BT

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/18/91

[redacted] Pennsylvania,
[redacted] was contacted at her residence and
provided the following information:

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[redacted] is DENNIS CRAWFORD,
and that he is currently residing at Apartment H-266, Sugartown
News, at either Devon, Pennsylvania, or Wayne, Pennsylvania,
telephone number 688-9441. [redacted] stated that CRAWFORD lives
there with two other individuals. [redacted] advised that CRAWFORD
is not living at her residence. She indicated that he has used
her address to receive mail. [redacted] indicated that she last
saw [redacted] on Thanksgiving, and that she spoke to him on
Sunday. She indicated that her brother is not working, but that
he gets a check from somewhere. [redacted] stated that her parents
are currently living in Chesapeake City, Maryland, and provide
their telephone number as [redacted]. [redacted] advised that
[redacted] was a patient in HAVERFORD HOSPITAL, and was released
in the summer. [redacted] further indicated that [redacted]
drives an old blue Oldsmobile Cutlas, 1978 in year. [redacted] has
provided a business card, and stated that she would be seeing [redacted]
[redacted] on Sunday, and she would ask him to contact the FEDERAL
BUREAU OF INVESTIGATION (FBI).

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Investigation 12/12/91 at Philadelphia, Pennsylvania File # 89-PH-534 ^B 66672-68
SA [redacted]
SA [redacted]
by [redacted] Date dictated 12/13/91 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/18/91

Investigation in the vicinity of Apartment H-266, SUGARTOWN NEWS APARTMENTS, located on Sugartown Road, Devon, Pennsylvania, determined that a blue Oldsmobile Cutlas, bearing Pennsylvania license 481-583J, was parked at the rear of that building. A license check through the PENNSYLVANIA DEPARTMENT OF MOTOR VEHICLES indicates that one vehicle is registered to a DENNIS J. CRAWFORD, at 9 Peters Lane in Boothwyn, Pennsylvania. Further investigation indicates that Apartment H-266, at the SUGARTOWN NEWS APARTMENTS, is assigned telephone number 215-688-9441. Agents went to Apartment H-266, knocked on the door, and there was no answer; thereafter, Special Agent (SA) [redacted] left a business card requesting that DENNIS CRAWFORD contact him at his office.

b6
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Later in the day, on December 12, 1991, Agent [redacted] telephonically contacted DENNIS CRAWFORD, at telephone number 215-688-9441, and requested that he meet with Agent [redacted] at 11:00 a. m., on December 13, 1991, at Agent [redacted] office, at 6 and Arch Street, Philadelphia, Pennsylvania. CRAWFORD indicated that he is willing to meet with Agent [redacted] and would be at his office at the arranged time.

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Investigation on 12/12/91 at Philadelphia, Pennsylvania File # 89-PH-534 ^B 66672-69
by SA [redacted] Date dictated 12/13/91 b6
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XJB00 SW. 347
12/13/91

FM FBI PHILADELPHIA (89-PH-534) (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

APPROACH SUBJECT WITH CAUTION, SUICIDAL TENDENCIES

CITE: //3620:SQ10//

PASS: IDENTIFICATION DIVISION/LATENT FINGERPRINT SECTION.

SUBJECT: DENNIS JOHN CRAWFORD; AFO, EXTORTION, FED. TRAIN WRECK
STATUTE; OO: PH.

RE DECEMBER 13, 1991 TELECON BETWEEN SA [REDACTED]
PHILADELPHIA AND ID/LFS; ID/LFS AND ID/LFS REPORT TO PHILA. DATED
DECEMBER 8, 1989, LATENT CASE NO. C-81970.

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REQUEST OF THE BUREAU: ID/LFS IS REQUESTED TO EXAMINE
AFOREDESCRIBED LETTERS AND PHOTOGRAPHS PLUS THE ENVELOPES THEY
WERE SENT IN (SIX ITEMS) AS SOON AS POSSIBLE, AND COMPARE ANY

84B.28 66672-70

① 89-B 66672 (SQ10)
PH-~~534~~

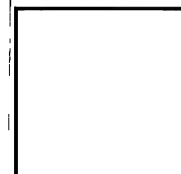


(1)

APPROVED BY: [REDACTED]
JULIAN DATE: 397
MRI#: 1115 TIME: 1633
ISN#: 001

PER: [REDACTED]

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PRINTS DEVELOPED WITH THE KNOWN PRINTS OF DENNIS J. CRAWFORD FBI# 75106JA6. THE LATENT CASE NUMBER IN THE PRIOR EXAMINATIONS IS C-81970.

FOR THE INFORMATION OF THE BUREAU, CAPTIONED SUBJECT WAS ARRESTED BY BUREAU AGENTS IN PHILA., PA. ON SEPTEMBER 26, 1989 AND CHARGED WITH SENDING THREATENING LETTERS TO A FEDERAL JUDGE AND TO CONRAIL OFFICIALS IN PHILADELPHIA. BEFORE AND AFTER HIS ARREST, CRAWFORD ADMITTED TO BUREAU AGENTS THAT HE ATTEMPTED TO DERAIL FOUR CONRAIL TRAINS IN MARYLAND SEVERAL WEEKS BEFORE HIS ARREST. CRAWFORD WAS SUBSEQUENTLY JUDGED TO HAVE BEEN INSANE WHILE COMMITTING THESE ACTS, WAS COMMITTED TO A STATE MENTAL HOSPITAL AND RELEASED IN THE SUMMER OF 1991.

RECENTLY CONRAIL OFFICIALS RECEIVED TWO LETTERS ADDRESSED TO COMPANY EXECUTIVES THAT READ "THIS IS A TRAIN DERAILER FROM A CONRAIL YARD, PLAYING HARDBALL, [REDACTED] ALL THOSE DEAD PEOPLE" INCLUDED IN THIS LETTER WAS A POLAROID PHOTOGRAPH OF A TRAIN DERAILER.

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PHILADELPHIA SUSPECTS THAT CAPTIONED SUBJECT IS SENDING THESE LETTERS AND ATTEMPTED TO INTERVIEW HIM ON DECEMBER 12, 1991 WITHOUT SUCCESS. BASED UPON SUBJECT'S PREVIOUS ACTIVITY,

^PAGE THREE DE PH (89-PH-534) UNCLAS

THIS MATTER IS RECEIVING PRIORITY ATTENTION TO ENSURE THERE IS NO TRAIN DERAILMENTS PERPETRATED BY CAPTIONED SUBJECT. THE LABORATORY IS REQUESTED TO HANDLE THIS REQUEST AS A PRIORITY MATTER AND PHILADELPHIA WILL PRESENT THESE FACTS TO THE U.S. ATTORNEY'S OFFICE FOR PROSECUTION.

PHILADELPHIA WILL SEND THE AFOREDESCRIBED EVIDENCE TO FBIHQ VIA FEDERAL EXPRESS, AND WILL CONTINUE LOGICAL INVESTIGATION. APPROACH SUBJECT WITH CAUTION, SUICIDAL TENDENCIES

BT

Memorandum



To : SAC (89B-PH-66672) (SQ16)(C)

Date 2/4/92

From : SA [redacted]

Subject :

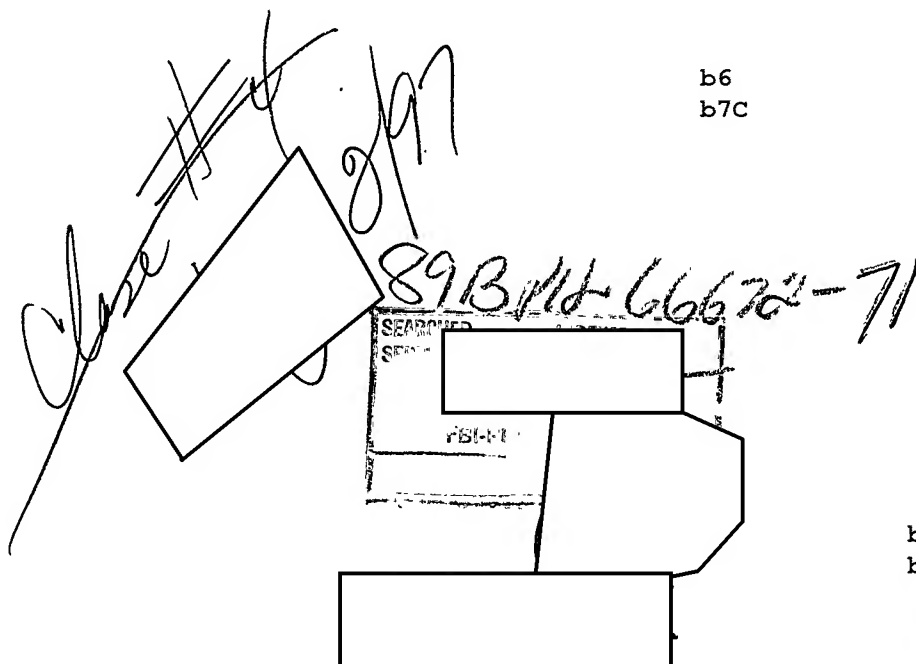
Dennis Crawford
AFO, Extortion, Fed.
Train Wreck Statute
OO: PH

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Captioned subject committed suicide on 12/15/91. All the evidence collected in this case has been destroyed and no further investigation remains.

Based on the above it is recommended that this case be closed.

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